

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JULY 1, 2008



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
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FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
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ANTHONY J. PERAICA
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TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, July 1, 2008

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Murphy - 1.

INVOCATION

Reverend Stephen John Thurston, III, Co-Pastor of the New Covenant Baptist Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 294615 through 294919 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Murphy - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated June 17, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Community Block Grant Program, Emergency Shelter Grants Program
and the HOME Investment Partnerships Program

transmitted herewith are the recommended projects for the 2008 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the proposed use of funds under the HOME Investment Partnership Program (HOME). The 2008 CDBG Proposed Projects represents the 4th year of the Five Year Consolidated Plan (Plan), which is a Housing and Urban Development (HUD) mandate, that requires the County to utilize federal dollars in accordance with the strategies outlined in the Plan. As part of the HUD approved Citizens Participation Plan, the Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 8, 2008.

The amount of CDBG funds requested was \$24,039,028. The amount of CDBG funds available for programming is \$10,505,109. The proposed use of CDBG funds will provide 100% benefit to low and moderate-income persons.

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The amount of ESG funds requested was \$1,014,000. The amount of ESG funds available for programming is \$445,665. The proposed use of ESG funds provides essential services and maintenance/operations costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnership funds granted by the U.S. Department of Housing and Development (HUD) is \$5,599,793. Additionally, the County will receive \$44,853 for the American Dream Down Payment Initiative recently announced by HUD. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required, by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2008.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I, or the Chief, Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the President be approved. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

transmitting herewith a Proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et. seq.).

08-O-40
ORDINANCE
Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2008, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

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Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2008

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL	34.750	35.250	1.5	1.5	2.0	8.830	6.170	0.000	0.270	
ASBESTOS ABT-MEC		BLD	26.180	27.930	1.5	1.5	2.0	8.760	6.410	0.000	0.310	
BOILERMAKER		BLD	39.450	43.000	2.0	2.0	2.0	6.720	8.490	0.000	0.300	
BRICK MASON		BLD	36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440	
CARPENTER		ALL	37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490	
CEMENT MASON		ALL	39.850	41.850	2.0	1.5	2.0	7.490	6.520	0.000	0.170	
CERAMIC TILE FNSHER		BLD	30.150	0.000	1.5	1.5	2.0	5.850	6.600	0.000	0.340	
COMM. ELECT.		BLD	33.940	36.440	1.5	1.5	2.0	7.200	5.590	0.000	0.700	
ELECTRIC PWR EQMT OP		ALL	37.300	43.450	1.5	1.5	2.0	8.310	10.77	0.000	0.280	
ELECTRIC PWR GRNDMAN		ALL	29.090	43.450	1.5	1.5	2.0	6.450	8.390	0.000	0.220	
ELECTRIC PWR LINEMAN		ALL	37.300	43.450	1.5	1.5	2.0	8.310	10.77	0.000	0.280	
ELECTRICIAN		ALL	37.800	40.400	1.5	1.5	2.0	10.00	7.650	0.000	0.750	
ELEVATOR CONSTRUCTOR		BLD	43.925	49.420	2.0	2.0	2.0	8.775	6.960	2.640	0.000	
FENCE ERECTOR		ALL	28.640	30.140	1.5	1.5	2.0	7.750	5.970	0.000	0.350	
GLAZIER		BLD	37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.690	
HT/FROST INSULATOR		BLD	37.400	39.150	1.5	1.5	2.0	8.760	10.11	0.000	0.310	
IRON WORKER		ALL	40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300	
LABORER		ALL	34.750	35.500	1.5	1.5	2.0	8.830	6.170	0.000	0.270	
LATHER		BLD	37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490	
MACHINIST		BLD	38.390	40.390	2.0	2.0	2.0	4.880	6.550	2.650	0.000	
MARBLE FINISHERS		ALL	27.680	0.000	1.5	1.5	2.0	7.520	8.770	0.000	0.440	
MARBLE MASON		BLD	36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440	
MATERIAL TESTER I		ALL	24.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270	
MATERIALS TESTER II		ALL	29.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270	
MILLWRIGHT		ALL	37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490	
OPERATING ENGINEER	BLD 1	41.550	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700		
OPERATING ENGINEER	BLD 2	40.250	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700		
OPERATING ENGINEER	BLD 3	37.700	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700		
OPERATING ENGINEER	BLD 4	35.950	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700		
OPERATING ENGINEER	FLT 1	47.250	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000		
OPERATING ENGINEER	FLT 2	45.750	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000		
OPERATING ENGINEER	FLT 3	40.700	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000		
OPERATING ENGINEER	FLT 4	33.850	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000		
OPERATING ENGINEER	HWY 1	39.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700		
OPERATING ENGINEER	HWY 2	39.200	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700		
OPERATING ENGINEER	HWY 3	37.150	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700		
OPERATING ENGINEER	HWY 4	35.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700		
OPERATING ENGINEER	HWY 5	34.550	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700		
ORNAMNTL IRON WORKER	ALL	39.050	41.300	2.0	2.0	2.0	7.950	13.19	0.000	0.500		
PAINTER	ALL	35.400	39.820	1.5	1.5	1.5	6.550	7.400	0.000	0.420		

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Cook County Prevailing Wage for June 2008

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
PAINTER SIGNS		BLD		28.970	32.520	1.5	1.5	1.5	2.600	2.310	0.000	0.000
PILEDRIVER		ALL		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
PIPEFITTER		BLD		40.000	42.000	1.5	1.5	2.0	8.660	7.550	0.000	1.120
PLASTERER		BLD		36.100	38.270	1.5	1.5	2.0	7.000	7.740	0.000	0.400
PLUMBER		BLD		41.000	43.000	1.5	1.5	2.0	8.840	5.560	0.000	0.980
ROOFER		BLD		35.000	38.000	1.5	1.5	2.0	6.800	3.870	0.000	0.330
SHEETMETAL WORKER		BLD		33.400	36.070	1.5	1.5	2.0	6.460	7.850	0.000	0.590
SIGN HANGER		BLD		26.510	27.360	1.5	1.5	2.0	4.200	2.280	0.000	0.000
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL		40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
STONE MASON		BLD		36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
TERRAZZO FINISHER		BLD		31.810	0.000	1.5	1.5	2.0	5.850	9.200	0.000	0.280
TERRAZZO MASON		BLD		35.390	38.390	1.5	1.5	2.0	5.850	10.05	0.000	0.320
TILE MASON		BLD		36.630	40.630	1.5	1.5	2.0	5.850	7.850	0.000	0.480
TRAFFIC SAFETY WRKR		HWY		24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER	E	ALL	1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	W	ALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER		BLD		36.900	37.900	1.5	1.5	2.0	5.910	8.350	0.000	0.400

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

USE OF PLASTIC PVC PIPE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part C General Requirements, Article XXXVI Sanitation and Plumbing Requirements, Chapter 36.11 Drainage System, of the Cook County Building Ordinance is hereby amended as follows:

36.11. DRAINAGE SYSTEM

Sec. 36.11-1. Materials.

e. For Manufactured Homes/Mobile Homes as defined under 430 ILCS 115/2(a) of the Illinois Compiled Statutes, PVC piping shall be an allowable material within parts a-d of this section.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 294919). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

DESIGNATING THE WEEK OF AUGUST 24, 2008 AS “WORKFORCE DEVELOPMENT WEEK”

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the citizens and businesses of Cook County, Illinois will greatly benefit socially and economically by having an educated and highly skilled workforce ready to meet the challenges of high growth, high demand industries in our region particularly in areas of healthcare, manufacturing and information technology; and

WHEREAS, Cook County, as the largest economic force in the region, must provide key strategies for the stabilization and productivity of the workforce and anticipate the needs of a vigorous business community; and

WHEREAS, the Cook County President’s Office of Employment Training, and its partners and local One-Stop Centers receiving funds under the Workforce Investment Act of 1998 are obliged to meet the challenges of an ever-increasing client base; and

WHEREAS, the Cook County President’s Office of Employment Training must respect and promote both autonomy and collaboration amongst all of the partners in order to ensure that maximum benefit is achieved for the citizens and businesses of Cook County; and

WHEREAS, the principle influence in defining the broad strategic objectives of our area should remain at the local level with the President of the Cook County Board of Commissioners and the Cook County Local Workforce Investment Board; and

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WHEREAS, continuing the mission of the President's Office of Employment Training is imperative for the viability of this region's economy and for the sustainability of our local companies by preparing the citizens of Cook County to be a substantially qualified labor pool for business growth; and

WHEREAS, the County of Cook applauds the Illinois Department of Commerce and Economic Opportunity for its support of the local Workforce System and the One-Stop Centers through their continued support of "Workforce Development Week".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby acknowledge the significance of workforce development and designate the week of August 24, 2008, as "Workforce Development Week" in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be distributed to the President of the Cook County Board, the Cook County Board of Commissioners, the Chairman of the Local Workforce Investment Board and the Executive Director of the President's Office of Employment Training.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously**.

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be deferred to the July 22, 2008 Board meeting. **The motion carried unanimously**.

CONSENT CALENDAR

**08-R-279
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Charles Allan Zemke from our midst; and

WHEREAS, Mr. Zemke was an avid fisherman, a passion he shared with his sons; and

WHEREAS, Mr. Zemke enjoyed spending laughter-filled weekends in Pardeeville, Wisconsin with his wife, sons, extended family and friends; and

WHEREAS, Mr. Zemke was employed by Ameritech for 20 years and had worked for Cook County as a telephone technician since July of 1997; he enjoyed his work and the many friends he had there; and

WHEREAS, Mr. Zemke was a member of the International Brotherhood of Electrical Workers Local 134 for over 30 years; and

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WHEREAS, Mr. Zemke is survived by his wife, Michelle, his two sons, Christopher Charles and Jason Michael, his parents, Lou and Sue Zemke, his brothers, Bill and Bob, and many nieces and nephews, as well as many, many friends; and

WHEREAS, his memory shall be cherished in their hearts and in all of the hearts of the people he loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Charles Allan Zemke.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

08-R-280
RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COMMEMORATING THE 60TH ANNIVERSARY
OF THE VILLAGE OF NORRIDGE, ILLINOIS**

WHEREAS, the Village of Norridge, Illinois, celebrates its sixtieth anniversary this year; and

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WHEREAS, in the early nineteen hundreds, the area that is now Norridge consisted of many small truck farms, and in the early thirties and forties had many riding stables because of the proximity to the Cook County Forest Preserves; and

WHEREAS, the 80-acre area, bounded by Irving Park Road on the south, Ozanam Avenue on the west, Montrose Avenue on the north, and Harlem Avenue on the east, was incorporated by referendum on December 4, 1948, as a village form of government, having a Village Board of Trustees, consisting of a President, a Village Clerk, and six Trustees; and

WHEREAS, the name "Norridge," suggested by resident Mrs. Link, comes from joining "Nor" from Norwood Park Township and "Ridge" from the nearby suburb of Park Ridge; and

WHEREAS, in 1954, Norridge doubled its size when it annexed the area between Montrose Avenue and Lawrence Avenue, and continued its growth by additional annexations north to Foster Avenue, west to Dee Road, and east to Sayre Avenue, now encompassing approximately two square miles; and

WHEREAS, Norridge became a "Home Rule" Community by referendum on May 1, 1973; and

WHEREAS, the population at the time of incorporation was 1,675 and at the last census in 2000 it was 14,582.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their congratulations to the Village of Norridge as it commemorates its 60th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Village of Norridge at its July 13, 2008 anniversary festival.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-281
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**RESOLUTION HONORING THE ANDERSONVILLE CHAMBER OF COMMERCE
AND THE ANDERSONVILLE DEVELOPMENT CORPORATION FOR THEIR
EFFORTS TO CREATE AN ECO- FRIENDLY NEIGHBORHOOD**

WHEREAS, the Andersonville Chamber of Commerce, organized the Andersonville Midsommarfest, an environmentally friendly festival; and

WHEREAS, the Andersonville Chamber used all bio-degradable beer and wine cups at their booths and encouraged all vendors to use biodegradable and/or recycled food service items by offering promotional and financial incentives for vendor participation; and

WHEREAS, in an effort to reduce non-sustainable energy usage, the main stage at the festival was operated entirely on solar power and all vendor booths and side stages were powered by generators that operated on 85% bio-diesel and 15% synthetic oil; and

WHEREAS, the Andersonville Development Corporation has developed a comprehensive “Eco-Andersonville” initiative; and

WHEREAS, the mission of Eco-Andersonville is to promote environmental, economic, and social sustainability that will enhance Andersonville’s commercial vitality and unique urban character; and

WHEREAS, the goals of the initiative include working with businesses to increase awareness, providing the public a way to identify environmentally responsible businesses, and attracting more environmentally conscious shoppers to the neighborhood; and

WHEREAS, Eco-Andersonville will combine green business education with community efforts to reduce Andersonville’s carbon footprint; and

WHEREAS, the Andersonville Chamber of Commerce and the Andersonville Development Corporation model for creating a “green” neighborhood and “green” festival should be emulated by all events throughout Cook County.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 1st Day of July, 2008, do hereby commend the Andersonville Chamber of Commerce and the Andersonville Development Corporation for their efforts to create an environmentally friendly neighborhood; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Andersonville Chamber of Commerce and the Andersonville Development Corporation.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-282
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Norene M. Trucco from our midst; and

WHEREAS, Norene M. Trucco, nee Fantozzi was the beloved wife of the late George Trucco; and

WHEREAS, Norene M. Trucco was the loving mother of Debbie (Robert) Thompson, Karen (Phil) Stefani and the late George, Jr.; and

WHEREAS, Norene M. Trucco was the cherished grandma of Jennifer, Gina, Patrick, Anthony, and Julie; and

WHEREAS, Norene M. Trucco was the dear sister of Angelo (the late Adrienne) Fantozzi, and the fond niece of Rose (the late Roy) Selby; and

WHEREAS, all who knew her will attest that Norene M. Trucco was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Norene M. Trucco, and joins them in sorrow at this time of loss; and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Norene M. Trucco, that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

08-R-283
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Mildred “Mitzi” Panayotovich from our midst; and

WHEREAS, Mildred “Mitzi” Panayotovich (nee Drobac) was the beloved wife of the late Milan; and

WHEREAS, Mildred “Mitzi” Panayotovich was the loving mother of former State Representative Sam (Cindy) Panayotovich and Michael Panayotovich; and

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WHEREAS, Mildred "Mitzi" Panayotovich was the fond grandmother of Eli and Brooke (Patrick) Guy, Sam and Adam Panayotovich, and the cherished great-grandmother of Brenden and London Guy; and

WHEREAS, Mildred "Mitzi" Panayotovich was the dear sister of Helen (the late Marko) Popovich, the late Eli (the late Dorothy) Drobac, the late Nick (Delores) Drobac, Joanne (Steve) Zagorac, the late George (Helen) Drobac, Donna (Milan) Rakich and Doreen (the late Joe) Bisone; and

WHEREAS, Mildred "Mitzi" Panayotovich was the dear sister-in-law of the late Bob (Helen) Panayotovich and Violet (Milan) Bundalo, and the dear Kuma "Godmother" of Sam, Marko and Mary Poznanovich; and

WHEREAS, Mildred "Mitzi" Panayotovich had served as president and member of Knjeginja Zorka Circle of Serbian Sisters, a member of St. Archangel Michael Serbian Orthodox Church, and Karageorgevich Lodge #25, S.N.F., and a former member of the S.S.S. Sloboda Choir; and

WHEREAS, Mildred "Mitzi" Panayotovich was known to loyal customers far and wide as the gregarious co-owner of Milan's Snack Shop in Hegewisch, Milan's Restaurant in South Chicago and Milan's Pub on Chicago's East Side; and

WHEREAS, all who knew her will attest that Mildred "Mitzi" Panayotovich was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mildred "Mitzi" Panayotovich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mildred "Mitzi" Panayotovich, that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

July 1, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

294590 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6528-01-RS. Flossmoor Road, Cicero Avenue to Kedzie Avenue in the City of Country Club Hills and the Village of Flossmoor in County Board District #5. Adjustment of quantities and new items. \$83,765.00 (Deduction).

294591 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W7331-02-RS. Mount Prospect Road, North Avenue to Grand Avenue in the Cities of Elmhurst and Northlake in County Board District #17. Adjustment of quantities and new items. \$61,044.46 (Addition).

294592 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-25147-90-RS. Palatine Township (018T147) - 2006 Resurfacing Project in County Board District #14. Final adjustment of quantities. \$15,637.00 (Deduction).

294593 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A5925-02-RS. Lake Avenue, Edens Expressway to Green Bay Road in the Village of Wilmette in County Board District #13. Final adjustment of quantities. \$52,134.70 (Deduction).

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294594 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities and new items. \$351,858.24 (Deduction).

294595 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Adjustment of quantities and a new item. \$79,200.00 (Addition).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of the changes in plans and extra work described in Communications Nos. 294590, 294591, 294592, 294593, 294594 and 294595. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

294596 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending May 31, 2008.

Vice Chairman Gorman, seconded by Commissioner Steele, moved to receive and file Communication No. 294596. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Schaumburg Road,
Chicago-Elgin Road (IL 19) to West of Sutton Road (IL 59)
Section: 08-A6603-02-RS
in the Village of Streamwood and Unincorporated Cook County
in County Board District #15
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: J. A. Johnson Paving Company
\$989,768.50

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2) Contract Award

Furnish 400 Tons Bituminous Premix (Cold Patch) for North Area
Section: 08-CBITN-02-GM Rebid
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$40,800.00

3) Contract Award

Furnish 400 Tons Bituminous Premix (Cold Patch) for South and Central Area
Section: 08-CBITS-02-GM Rebid
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Gallagher Asphalt Corporation
\$50,400.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Commissioner Gorman, seconded by Commissioner Steele, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

July 1, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (16)

Absent: Vice Chairman Murphy (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

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SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

284036 DOCKET #8212 – M. WILSON, Owner, Application: Variation to reduce lot width from 150 feet to 125 feet (existing); and reduce lot area from 40,000 square feet to 37,500 square feet (existing) for a new single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.75 of an acre, located on the southwest corner of Briar Lane and Crawford Avenue in Rich Township, County Board District #5. Recommendation: That the applicant be granted a one year extension time.

Conditions: None

Objectors: None

287198 DOCKET #8276 – M. NERI, Owner, Application: Variation to reduce rear yard setback from 40 feet to 30 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Crescent Avenue, approximately 250 feet north of Bryn Mawr Avenue in Norwood Park Township, County Board District #9. Recommendation: That the applicant be granted a one year extension time.

Conditions: None

Objectors: None

287563 DOCKET #8281 – G. JOHNSON, Owner, Application: (No. V-07-55): Variation to reduce right side yard setback from 10 feet to 2 feet (existing) for a proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the west side of James Court, approximately 140 feet north of Ferwood Drive in Maine Township, County Board District #9. Recommendation: That the applicant be granted a one year extension.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Claypool, moved the approval of Communication Nos. 284036, 287198 and 287563. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

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294910 PLAT OF SUBDIVISION, Subject: High School District 211 Second Berner Road Subdivision: Being a resubdivision of Lot Three, except the South 286.60 feet of said Lot Three, in Berner Estates, being a subdivision of part of Section 8, township 41 North, Range 9 East of the Third Principal Meridian, in unincorporated Hanover Township. Located on the east side of Berner Road approximately 700 feet south of Shoe Factory Road in unincorporated Hanover Township in County Board District #15. The County Map Department has investigated the above mentioned plat of subdivision and find that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. (Res. No. 01-R-673, 11-6-2001.). The Plat of Dedication has been checked with Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommendation: That the said plat be approved.

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 294910. The motion carried unanimously.

Commissioner Quigley, seconded by Commissioner Daley, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 1, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

294677 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$990.00 attorney fees regarding People of the State of Illinois v. Anthony W. Trial Court No. 03-JA-862. Appellate Court No. 1-07-3511.

294758 SHELDON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,279.21 attorney fees regarding People of the State of Illinois v. Diana Benavides. Trial Court Nos. 02-JA-1433 and 02-JA-1434. Appellate Court No. 1-07-2302.

294801 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,124.79 attorney fees regarding People of the State of Illinois v. Bruce I. and Nancy L. Trial Court No. 04-JA-1098. Appellate Court No. 1-07-2991 (consolidated with Court No. 1-07-3053).

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$62,199.78
APPELLATE CASES TO BE APPROVED:	\$8,394.00

NON-CAPITAL CASES

294654 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,187.50 attorney fees for the defense of an indigent defendant, Kenyatta Coates. Indictment No. 05-CR-6390 (Non-Capital Case).

294655 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$10,925.00 attorney fees for the defense of an indigent defendant, Emilio Rivera. Indictment No. 07-CR-2653 (Non-Capital Case).

294671 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$3,910.00 attorney fees for the defense of an indigent defendant, Alejandro Jimenez. Indictment Nos. 06-CR-710, 06-CR-14348-02 and 08-CR-7510 (Non-Capital Cases).

294678 THOMAS E. BRENNAN, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Jalessa Bonner. Indictment No. 07-C6-60498 (Non-Capital Case).

294688 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$4,844.48 attorney fees for the defense of an indigent defendant, Andre Crawford. Indictment No. 06-CR-13818 (Non-Capital Case).

294717 CAROLE ANN ROSANOVA, M.D., Kildeer, Illinois, presented by Ezra Hemphill, Attorney, submitting an Order of Court for payment of \$3,920.00 expert witness fees for the defense of an indigent defendant, Odell Starling. Indictment No. 07-CR-18655 (Non-Capital Case).

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294718 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,563.10 attorney fees for the defense of an indigent defendant, Odell Starling. Indictment No. 07-CR-18655 (Non-Capital Case).

294725 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,843.75 attorney fees for the defense of an indigent defendant, Samuel Ford. Indictment No. 07-CR-02289 (Non-Capital Case).

294802 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Alontae Hood. Indictment No. 07-MC-2003343 (Non-Capital Case).

294849 INDEPENDENT FORENSICS, Hillside, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,625.00 expert witness fees for the defense of an indigent defendant, James Samuels. Indictment No. 05-CR-15726 (Non-Capital Case).

294850 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,343.75 attorney fees for the defense of an indigent defendant, Abel Colin. Indictment No. 95-CR-06687 (Non-Capital Case).

294851 JOHN THOMAS MORAN, JR., Attorney, submitting an Order of Court for payment of \$6,000.00 attorney fees for the defense of an indigent defendant, Donald Armstrong. Indictment No. 92-CR-22379 (Non-Capital Case).

294873 FRANK J. HIMEL, Attorney, submitting an Order of Court for payment of \$3,909.04 attorney fees for the defense of an indigent defendant, Byron Nelson. Indictment No. 02-CR-3010-03 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$530,213.63
NON-CAPITAL CASES TO BE APPROVED:	\$60,896.62

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

294857 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,054.84 for the defense of an indigent defendant, Patrick Jones. Domestic Relations Civil Contempt Case No. 00-D-230105.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$22,285.90
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$1,054.84

JUVENILE CASES

294615 LAWRENCE H. NECHELES Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Maurice Taplet, Father, re: M. Taplet, a minor. Indictment No. 01-JA-1566 (Juvenile Case).

294616 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Margo Willis-McCormick, Guardian, re: D. Collins and B. McCormick, minors. Indictment Nos. 97-JA-814 and 97-JA-993 (Juvenile Cases).

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294617 LAWRENCE H. NECHELES Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, David Evans, Sr., Father, re: D. Evans, a minor. Indictment No. 95-JA-04398 (Juvenile Case).

294618 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, A. White, a minor. Indictment No. 01-JA-01507 (Juvenile Case).

294619 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, S. Nava, a minor. Indictment No. 07-JA-242 (Juvenile Case).

294620 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: A. Thompson, a minor. Indictment No. 99-JA-00205 (Juvenile Case).

294621 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Maria Sanchez, Mother, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).

294622 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: the Limiero and White children, minors. Indictment Nos. 06-JA-00542, 06-JA-00705 and 07-JA-01013 (Juvenile Cases).

294623 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).

294624 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Anita West, Guardian, re: the Davis and Williams children, minors. Indictment Nos. 02-JA-794, 02-JA-795 and 02-JA-796 (Juvenile Cases).

294625 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, John Wright, Father, re: the Wright children, minors. Indictment Nos. 05-JA-00276, 05-JA-00277 and 05-JA-00278 (Juvenile Cases).

294626 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Natone Lucas, Sr., Father, re: the King and Lucas children, minors. Indictment Nos. 07-JA-00848, 07-JA-00849 and 07-JA-00850 (Juvenile Cases).

294627 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Roylia McNeal, Mother, re: R. Wilkinson, a minor. Indictment No. 06-JA-00657 (Juvenile Case).

294628 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$260.42 attorney fees for the defense of an indigent defendant, Steven Finger, Father, re: the Finger child, a minor. Indictment No. 05-JA-530 (Juvenile Case).

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294629 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of indigent defendants, the Bain children, minors. Indictment Nos. 08-JA-00287 and 08-JA-00288 (Juvenile Cases).

294630 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, M. Holmes, a minor. Indictment Nos. 07-JD-2087 and 07-JD-40086 (Juvenile Cases).

294631 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Luciano Walker, Guardian, re: D. Walker, a minor. Indictment No. 02-JA-47 (Juvenile Case).

294632 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).

294633 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, Tina Houston, Mother, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).

294634 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, A. Mitchell, a minor. Indictment No. 01-JA-03273 (Juvenile Case).

294635 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Brandon Nelson, Father, re: the Murph and Nelson children, minors. Indictment Nos. 07-JA-1077, 07-JA-1078 and 07-JA-1080 (Juvenile Cases).

294636 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,017.50 attorney fees for the defense of an indigent defendant, Fred Fortson, Father, re: T. Gest, a minor. Indictment No. 01-JA-01825 (Juvenile Case).

294637 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Virginia Stone, Mother, re: the Stone children, minors. Indictment Nos. 08-JA-300 and 08-JA-301 (Juvenile Cases).

294638 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Tina Houston, Mother, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).

294639 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kevin Colson, Father, re: K. Colson, a minor. Indictment No. 06-JA-841 (Juvenile Case).

294640 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Ruth Bey, Mother, re: J. Bey, a minor. Indictment No. 90-J-14275 (Juvenile Case).

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294641 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Mary Paczesny, Mother, re: D. Paczesny, a minor. Indictment No. 07-JA-796 (Juvenile Case).

294642 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Katherine Parks, Guardian, re: R. Rollins, a minor. Indictment No. 93-JA-06157 (Juvenile Case).

294643 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Brandi Pitts, Mother, re: the Sims and Tyler children, minors. Indictment Nos. 07-JA-510, 07-JA-511 and 07-JA-512 (Juvenile Cases).

294644 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Johnny Harrison, Father, re: J. Harrison, a minor. Indictment No. 07-JA-362 (Juvenile Case).

294645 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: the King children, minors. Indictment Nos. 06-JA-32 and 06-JA-33 (Juvenile Cases).

294646 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, M. Monroe, a minor. Indictment No. 08-JD-241 (Juvenile Case).

294647 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Ieshia Lawson, Mother, re: W. Lawson, a minor. Indictment No. 08-JA-00081 (Juvenile Case).

294648 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, Robert Plisic, Father, re: M. Plisic, a minor. Indictment Nos. 05-JD-5170, 07-JD-5804, 07-JA-5811, 07-JD-5813, 07-JD-5822 and 08-JD-1824 (Juvenile Cases).

294653 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, LaShonda Bell, Mother, re: the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).

294656 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Lynette Stewart, Guardian, re: the Stewart children, minors. Indictment Nos. 96-JA-002254, 96-JA-002255, 96-JA-002256, 96-JA-002257, 96-JA-002259 and 96-JA-002260 (Juvenile Cases).

294657 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Edward Hooker, Father, re: J. Smith, a minor. Indictment No. 07-JA-321 (Juvenile Case).

294658 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).

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294659 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Rashad Green, Father, re: K. Green, a minor. Indictment No. 07-JA-577 (Juvenile Case).

294660 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-1345, 03-JA-1346 and 03-JA-1347 (Juvenile Cases).

294661 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Annie Gardner, Mother, re: T. Porter, a minor. Indictment No. 07-JD-455 (Juvenile Case).

294662 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Dwayne Dudley, Sr., Father, re: the Dudley children, minors. Indictment Nos. 04-JA-1255 and 05-JA-962 (Juvenile Cases).

294663 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Cleveland Cox, Father, re: T. Cox, a minor. Indictment No. 06-JA-361 (Juvenile Case).

294664 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Renee Carter, Mother, re: B. Britton, a minor. Indictment No. 07-JA-902 (Juvenile Case).

294665 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Melody Brown, Mother, re: S. Joplin, a minor. Indictment No. 05-JA-728 (Juvenile Case).

294666 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Devon Evans, Mother, re: A. Evans, a minor. Indictment No. 04-JA-1208 (Juvenile Case).

294667 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$458.75 attorney fees for the defense of an indigent defendant, Mary Stokes, Mother, re: S. Stokes, a minor. Indictment No. 07-JA-0988 (Juvenile Case).

294668 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Gretchen Berg, Mother, re: J. Boss, a minor. Indictment No. 07-JA-367 (Juvenile Case).

294669 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,248.23 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Pippen and D. Valentine, minors. Indictment Nos. 07-JA-757 and 07-JA-758 (Juvenile Cases).

294670 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: C. Mitchell, a minor. Indictment No. 03-JA-572 (Juvenile Case).

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294672 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, Robert Switzer, Father, re: V. Switzer, a minor. Indictment No. 04-JA-00609 (Juvenile Case).

294673 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Jessica Mathis, Mother, re: M. Ward, a minor. Indictment No. 06-JA-00392 (Juvenile Case).

294674 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, Victor Abreau, Father, re: D. Garcia, a minor. Indictment No. 04-JA-00951 (Juvenile Case).

294675 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, William Ford, Father, re: A. Brown, a minor. Indictment No. 04-JA-1162 (Juvenile Case).

294676 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of indigent defendants, the Mosley children, minors. Indictment Nos. 01-JA-1461 and 01-JA-1462 (Juvenile Cases).

294679 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Sidney Robinson, Father, re: M. Robinson, a minor. Indictment No. 05-JA-01052 (Juvenile Case).

294680 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Antoinette Conner, Guardian, re: M. Conner, a minor. Indictment No. 03-JA-01353 (Juvenile Case).

294681 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, Cynthia Richardson, Mother, re: the Wadlington children, minors. Indictment Nos. 05-JA-00338 and 05-JA-00421 (Juvenile Cases).

294682 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Elton Wade, Father, re: E. McWilliams, a minor. Indictment No. 05-JA-0557 (Juvenile Case).

294683 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Theresa Wirtz, Mother, re: M. Nelin, a minor. Indictment No. 98-JA-03901 (Juvenile Case).

294684 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Ruth Bey, Mother, re: J. Bey, a minor. Indictment No. 90-J-14275 (Juvenile Case).

294689 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Rosetta Neighbor, Mother, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).

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294690 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$299.26 attorney fees for the defense of an indigent defendant, Danita Sanders, Mother, re: A. Sanders, a minor. Indictment No. 06-JA-00855 (Juvenile Case).

294691 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Gregory Morgan, Father, re: G. Morgan, a minor. Indictment No. 00-JA-797 (Juvenile Case).

294693 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Queen Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 05-JA-33 and 05-JA-36 (Juvenile Cases).

294694 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Nancy Vasquez, Mother, re: the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).

294696 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Groves children, minors. Indictment Nos. 05-JA-959 and 05-JA-960 (Juvenile Cases).

294697 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Linda Jennings, Guardian, re: A. Boyd, a minor. Indictment No. 07-JA-0259 (Juvenile Case).

294698 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,020.50 attorney fees for the defense of an indigent defendant, Marquita Hampton, Mother, re: D. Johnson, a minor. Indictment No. 00-JA-2031 (Juvenile Case).

294699 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Cesar Becerra, Father, re: A. Becerra, a minor. Indictment No. 08-JA-0074 (Juvenile Case).

294700 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Linda Martinez, Mother, re: A. Perez and J. Rosa, minors. Indictment Nos. 07-JA-1048 and 07-JA-1049 (Juvenile Cases).

294701 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Elrick Knox, Father, re: E. Knox, a minor. Indictment No. 07-JA-00808 (Juvenile Case).

294702 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Leon Hadnot, Father, re: A. Sanders, a minor. Indictment No. 06-JA-00249 (Juvenile Case).

294703 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Steve Austin, Father, re: S. Johnson, a minor. Indictment No. 07-JA-864 (Juvenile Case).

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294704 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, A. McLaurin, a minor. Indictment No. 04-JA-275 (Juvenile Case).

294705 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).

294706 CAMILLE HICKS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, J. Miranda, a minor. Indictment No. 08-JD-60023 (Juvenile Case).

294707 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$687.00 attorney fees for the defense of an indigent defendant, Eugene Hawes, Father, re: D. Hawes, a minor. Indictment No. 04-JA-1440 (Juvenile Case).

294708 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of indigent defendants, D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-967 and 07-JA-968 (Juvenile Cases).

294709 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Frederica Coleman, Mother, re: the Coleman children, minors. Indictment Nos. 04-JA-0057 and 04-JA-0776 (Juvenile Cases).

294710 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Butch Kochenburg, Father, re: E. Oiler, a minor. Indictment No. 08-JA-47 (Juvenile Case).

294711 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$338.73 attorney fees for the defense of an indigent defendant, Johnny Spencer, Father, re: J. Pearson, a minor. Indictment No. 06-JA-0628 (Juvenile Case).

294712 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,620.39 attorney fees for the defense of an indigent defendant, Mario Perdomo, Father, re: D. Mejia, a minor. Indictment No. 07-JA-941 (Juvenile Case).

294713 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).

294714 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 91-JO-8401 and 91-JO-8402 (Juvenile Cases).

294715 CAMILLE HICKS, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, B. Hoynes, a minor. Indictment No. 08-JD-60014 (Juvenile Case).

294716 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$367.75 attorney fees for the defense of an indigent defendant, Jose Burgos, Father, re: L. Burgos, a minor. Indictment No. 07-JA-00087 (Juvenile Case).

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294726 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Antoine McGee, Father, re: S. Bailey and T. McGee, minors. Indictment Nos. 90-J-4037 and 90-J-4038 (Juvenile Cases).

294727 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, K. Coleman, a minor. Indictment No. 05-JA-0422 (Juvenile Case).

294728 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Bobby Tanks, Father, re: S. Perry, a minor. Indictment No. 98-JA-2648 (Juvenile Case).

294729 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).

294730 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$535.42 attorney fees for the defense of an indigent defendant, Antonio Bingham, Father, re: T. Figgures, a minor. Indictment No. 05-JA-1239 (Juvenile Case).

294731 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Reina Mejia, Mother, re: D. Mejia, a minor. Indictment No. 07-JA-941 (Juvenile Case).

294732 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, C. Woods, a minor. Indictment No. 08-JA-097 (Juvenile Case).

294733 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,227.50 attorney fees for the defense of an indigent defendant, Rebecca Kendrick, Mother, re: T. Simmons, a minor. Indictment No. 07-JA-1012 (Juvenile Case).

294734 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Nathaniel Owens, Sr., Father, re: N. Owens, a minor. Indictment No. 08-JA-087 (Juvenile Case).

294735 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, B. Swanson, a minor. Indictment No. 07-JA-670 (Juvenile Case).

294736 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,228.75 attorney fees for the defense of an indigent defendant, Gennifer Jackson, Mother, re: K. Jackson, a minor. Indictment No. 06-CoAD-1598 (Juvenile Case).

294737 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).

294738 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-00073 and 06-JA-00074 (Juvenile Cases).

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294739 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of indigent defendants, the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).

294741 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of an indigent defendant, G. Johnson, a minor. Indictment No. 07-JA-943 (Juvenile Case).

294742 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Dario Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 07-JA-358 and 07-JA-359 (Juvenile Cases).

294743 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of an indigent defendant, Terrance Craft, Father, re: Y. Craft-Ordonez, a minor. Indictment No. 07-JA-726 (Juvenile Case).

294759 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Williams Burns, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).

294760 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,195.20 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: D. Collier and D. Morris, minors. Indictment Nos. 06-JA-462 and 06-JA-464 (Juvenile Cases).

294761 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: the Guy and McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964 and 07-JA-00923 (Juvenile Cases).

294762 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Danisha Stokes, Mother, re: the Stokes child, a minor. Indictment No. 04-JA-1453 (Juvenile Case).

294763 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Hulsart and Parker children, minors. Indictment Nos. 05-JA-522, 05-JA-523, 05-JA-524, 05-JA-525, 05-JA-927 and 05-JA-928 (Juvenile Cases).

294764 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Frank Garcia, Father, re: J. Garcia, a minor. Indictment No. 07-JA-964 (Juvenile Case).

294765 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of indigent defendants, the Hardy and Woolfolk children, minors. Indictment Nos. 00-JA-980, 00-JA-981 and 00-JA-982 (Juvenile Cases).

294766 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, C. Warren, a minor. Indictment No. 00-JA-0588 (Juvenile Case).

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294767 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$795.08 attorney fees for the defense of an indigent defendant, Andrew Hawkins, Father, re: T. Brown, a minor. Indictment No. 05-JA-0145 (Juvenile Case).

294768 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of indigent defendants, the Holliday children, minors. Indictment Nos. 98-JA-1220 and 98-JA-1221 (Juvenile Cases).

294769 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, J. Dixon, a minor. Indictment No. 05-JA-0670 (Juvenile Case).

294770 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of indigent defendants, L. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).

294771 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-429 (Juvenile Case).

294775 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,312.50 attorney fees for the defense of an indigent defendant, Ben Figgures, Father, re: B. Figgures, a minor. Indictment No. 05-JA-1237 (Juvenile Case).

294776 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Darryl Johnson, Father, re: J. Harris, a minor. Indictment No. 07-JA-380 (Juvenile Case).

294777 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Senkdo Mekonen, Mother, re: the Selewondim children, minors. Indictment Nos. 07-JA-1025 and 07-JA-1026 (Juvenile Cases).

294778 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).

294779 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Benetta Brown, Mother, re: A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).

294780 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$3,617.45 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).

294781 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: T. Thomas, a minor. Indictment No. 01-JA-2408 (Juvenile Case).

294782 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Joseph Alvarez, Father, re: M. Alvarez, a minor. Indictment No. 06-JA-133 (Juvenile Case).

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294783 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Rosemary Watson, Mother, re: the Watson children, minors. Indictment Nos. 04-JA-00217, 04-JA-00219 and 04-JA-00220 (Juvenile Cases).

294784 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Cordie Johnson, Mother, re: P. Johnson, a minor. Indictment No. 05-JA-339 (Juvenile Case).

294785 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment No. 04-JA-307 (Juvenile Case).

294786 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, L. Stewart, a minor. Indictment No. 96-JA-2259 (Juvenile Case).

294787 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).

294788 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).

294789 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,481.25 attorney fees for the defense of indigent defendants, Roy Killines and Dante Morris, Fathers, re: the Smith children, minors. Indictment Nos. 07-JA-038 and 07-JA-039 (Juvenile Cases).

294790 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, William Orantes, Father, re: the Orantes children, minors. Indictment Nos. 02-JA-460 and 02-JA-461 (Juvenile Cases).

294791 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$833.96 attorney fees for the defense of an indigent defendant, R. Robinson, a minor. Indictment No. 04-JA-1205 (Juvenile Case).

294792 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of indigent defendants, the Curry children, minors. Indictment Nos. 03-JA-0980 and 04-JA-0165 (Juvenile Cases).

294793 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: B. Johnson, a minor. Indictment No. 04-JA-00228 (Juvenile Case).

294794 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-05203 (Juvenile Case).

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294795 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Sergio Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).

294796 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Mario Pineda, Father, re: the Reyes children, minors. Indictment Nos. 04-JA-00324 and 07-JA-00978 (Juvenile Cases).

294797 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Donald Jambrosek, Father, re: the Gilmore children, minors. Indictment Nos. 99-JA-1467 and 99-JA-1469 (Juvenile Cases).

294798 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Christina Parker, Mother, re: M. Hernandez and A. Lozano, minors. Indictment Nos. 06-JA-474 and 06-JA-475 (Juvenile Cases).

294799 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Calvin Crittendon, Father, re: M. Crittendon, a minor. Indictment No. 04-JA-01276 (Juvenile Case).

294803 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$582.75 attorney fees for the defense of an indigent defendant, Monique Williams, Mother, re: the Collins and Hill children, minors. Indictment Nos. 97-JA-813, 97-JA-814, 97-JA-992, 97-JA-993 and 97-JA-994 (Juvenile Cases).

294804 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$613.25 attorney fees for the defense of an indigent defendant, Bernita Banks, Mother, re: K. Banks, a minor. Indictment No. 03-JA-1681 (Juvenile Case).

294805 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$753.00 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).

294806 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$993.25 attorney fees for the defense of an indigent defendant, Trini Owens, Father, re: the Owens children, minors. Indictment Nos. 06-JA-00366 and 06-JA-0367 (Juvenile Cases).

294807 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,747.25 attorney fees for the defense of an indigent defendant, Regina Finley, Mother, re: R. James and D. Montgomery, minors. Indictment Nos. 05-JA-527 and 07-JA-0024 (Juvenile Cases).

294808 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$819.00 attorney fees for the defense of an indigent defendant, L. Taylor, a minor. Indictment No. 95-JA-01365 (Juvenile Case).

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294809 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,042.75 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: the White children, minors. Indictment Nos. 93-JA-02165 and 93-JA-02166 (Juvenile Cases).

294810 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,284.25 attorney fees for the defense of an indigent defendant, Kenard Smith, Father, re: K. Smith, a minor. Indictment No. 07-JA-00545 (Juvenile Case).

294811 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$857.50 attorney fees for the defense of an indigent defendant, Luretha Johnson, Mother, re: the Jarrett children, minors. Indictment Nos. 04-JA-801 and 04-JA-802 (Juvenile Cases).

294812 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,348.75 attorney fees for the defense of indigent defendants, N. Clark and E. H. McGhee, minors. Indictment Nos. 05-JA-00343 and 05-JA-00801 (Juvenile Cases).

294813 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Byron Waddell, Father, re: B. Johnson, a minor. Indictment No. 01-JA-1188 (Juvenile Case).

294814 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, J. Jones, a minor. Indictment No. 08-JA-163 (Juvenile Case).

294815 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).

294816 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: L. Vaughn, a minor. Indictment No. 96-JA-4113 (Juvenile Case).

294817 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the Davis, Holmes and McGrath children, minors. Indictment Nos. 05-JA-00239, 05-JA-00240 and 05-JA-00241 (Juvenile Cases).

294818 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-1345, 03-JA-1346 and 03-JA-1347 (Juvenile Cases).

294819 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Javier Pena-Nunez, Father, re: the Pena-Nunez and Shockley children, minors. Indictment Nos. 05-JA-1075, 06-JA-752 and 08-JA-166 (Juvenile Cases).

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294820 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).

294821 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$717.50 attorney fees for the defense of an indigent defendant, James Allen, Sr., Father, re: the Allen children, minors. Indictment Nos. 07-JA-1090, 07-JA-1091, 07-JA-1092, 07-JA-1093, 07-JA-1094 and 07-JA-1095 (Juvenile Cases).

294822 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Quincy Smith, Father, re: the Smith children, minors. Indictment Nos. 01-JA-157 and 01-JA-158 (Juvenile Cases).

294823 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2111, 01-JA-2112, 01-JA-2113, 01-JA-2115 and 01-JA-2116 (Juvenile Cases).

294824 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: the Collier and Harrison children, minors. Indictment Nos. 04-JA-198, 04-JA-199 and 04-JA-200 (Juvenile Cases).

294840 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$632.88 attorney fees for the defense of an indigent defendant, Ciarra Mayfield, Mother, re: C. Mayfield, a minor. Indictment No. 07-JA-706 (Juvenile Case).

294841 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).

294842 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).

294843 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$704.71 attorney fees for the defense of an indigent defendant, Jo Ann Nukes, Mother, re: K. Sanders, a minor. Indictment No. 05-JA-0645 (Juvenile Case).

294844 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$627.54 attorney fees for the defense of an indigent defendant, Geneva Woods, Guardian, re: the Johnson children, minors. Indictment Nos. 92-JA-01402 and 92-JA-01403 (Juvenile Cases).

294845 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$401.75 attorney fees for the defense of an indigent defendant, Matthew Shavers, Father, re: B. Shavers, a minor. Indictment No. 02-JA-00735 (Juvenile Case).

294846 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$754.25 attorney fees for the defense of an indigent defendant, Michael Boyd, Father, re: D. Neealy, a minor. Indictment No. 04-JA-1084 (Juvenile Case).

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294847 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Carlos Mosley, Sr., Father, re: C. Mosley, a minor. Indictment No. 03-JA-00135 (Juvenile Case).

294848 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,992.00 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: J. Thomas, a minor. Indictment No. 06-JA-838 (Juvenile Case).

294852 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,122.25 attorney fees for the defense of an indigent defendant, LaTonya Rodgers, Mother, re: the Hall, Pugh and Rodgers children, minors. Indictment Nos. 06-JA-00676, 06-JA-00677, 06-JA-00678 and 06-JA-00679 (Juvenile Cases).

294853 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$462.00 attorney fees for the defense of an indigent defendant, Donna Ramos, Mother, re: the Peculius children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).

294858 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Jennifer Long, Mother, re: the Fields, Kitchen and Paige children, minors. Indictment Nos. 01-JA-01267, 01-JA-01268, 01-JA-01642 and 02-JA-00162 (Juvenile Cases).

294859 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,613.75 attorney fees for the defense of an indigent defendant, Alsayna Douglas, Mother, re: the Gordon children, minors. Indictment Nos. 07-JA-799 and 07-JA-800 (Juvenile Cases).

294860 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,102.75 attorney fees for the defense of an indigent defendant, Tammeccia Barnett, Mother, re: the Adams children, minors. Indictment Nos. 07-JA-00994 and 07-JA-00995 (Juvenile Cases).

294861 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,317.25 attorney fees for the defense of an indigent defendant, Yolanda Hernandez, Mother, re: the Ayalla and Hernandez children, minors. Indictment Nos. 04-JA-1520, 04-JA-1521, 04-JA-1522 and 04-JA-1523 (Juvenile Cases).

294862 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,147.75 attorney fees for the defense of an indigent defendant, J. Ford, a minor. Indictment No. 05-JA-00806 (Juvenile Case).

294863 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,390.25 attorney fees for the defense of an indigent defendant, Frances Velez, Mother, re: the Castaneda and Lopez children, minors. Indictment Nos. 07-JA-843, 07-JA-844, 07-JA-845 and 07-JA-846 (Juvenile Cases).

294864 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,947.75 attorney fees for the defense of an indigent defendant, Felicia Kimber, Mother, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).

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294865 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,935.00 attorney fees for the defense of an indigent defendant, Kevin Czervaniczus, Father, re: N. Czervaniczus, a minor. Indictment No. 07-JA-573 (Juvenile Case).

294866 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$940.75 attorney fees for the defense of an indigent defendant, Robert Townes, Father, re: R. Townes and C. Woods, minors. Indictment Nos. 05-JA-501 and 05-JA-503 (Juvenile Cases).

294867 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$866.00 attorney fees for the defense of indigent defendants, R. Jones and T. Washington, minors. Indictment Nos. 03-JA-1237 and 03-JA-1393 (Juvenile Cases).

294868 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Graciela Gomez, Mother, re: A. Gomez, a minor. Indictment No. 07-JA-650 (Juvenile Case).

294869 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re: J. Ponce and A. Pruett, minors. Indictment Nos. 04-JA-1537 and 07-JA-0030 (Juvenile Cases).

294870 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of indigent defendants, the Brassel, Hudson and Lee children, minors. Indictment Nos. 04-JA-1124, 06-JA-630 and 07-JA-906 (Juvenile Cases).

294871 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, D. Wallace, a minor. Indictment No. 06-JA-00114 (Juvenile Case).

294872 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Lakisha Wilson, Mother, re: L. Wilson, a minor. Indictment No. 04-JA-00260 (Juvenile Case).

294874 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Anthony Beck, Father, re: K. Murphy, a minor. Indictment No. 06-JA-00348 (Juvenile Case).

294875 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).

294876 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).

294877 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of indigent defendants, Chrystle and Daryl Thornton, Parents, re: M. Thornton, a minor. Indictment No. 07-JA-1084 (Juvenile Case).

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294878 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Ernest Bonds, Father, re: S. Stuckey, a minor. Indictment No. 07-JA-383 (Juvenile Case).

294879 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Philip Evans, Father, re: D. Johnson, a minor. Indictment No. 06-JA-00853 (Juvenile Case).

294880 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, James Arndt, Father, re: the Arndt children, minors. Indictment Nos. 06-JA-847, 06-JA-848, 06-JA-849, 06-JA-850 and 06-JA-851 (Juvenile Cases).

294882 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Charles Sartin, Father, re: S. Sartin, a minor. Indictment No. 02-JA-0718 (Juvenile Case).

294884 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).

294886 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).

294887 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Donte Green, Father, re: C. Armstrong, a minor. Indictment No. 04-JA-843 (Juvenile Case).

294888 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$620.50 attorney fees for the defense of an indigent defendant, Gerald Noell, Father, re: S. Noell, a minor. Indictment No. 06-JA-00413 (Juvenile Case).

294889 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,413.00 attorney fees for the defense of an indigent defendant, Charles Henderson, Father, re: I. Blake, a minor. Indictment No. 03-JA-00090 (Juvenile Case).

294890 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$930.50 attorney fees for the defense of an indigent defendant, Katrina Caldwell, Mother, re: the Caldwell, Hollis and Jaudon children, minors. Indictment Nos. 06-JA-237, 08-JA-142 and 08-JA-143 (Juvenile Cases).

294891 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Margarito Saldana, Father, re: the Saldana children, minors. Indictment Nos. 07-JA-57 and 07-JA-58 (Juvenile Cases).

294892 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Diann Harris, Mother, re: W. Harris, a minor. Indictment No. 04-JA-01186 (Juvenile Case).

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294893 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Jerry Wright, Sr., Father, re: the Wright children, minors. Indictment Nos. 07-JA-179 and 07-JA-180 (Juvenile Cases).

294894 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Flavio Hernandez, Sr., Father, re: F. Hernandez, a minor. Indictment No. 04-JA-1591 (Juvenile Case).

294895 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Joseph Donaldson, Father, re: A. Richardson, a minor. Indictment No. 02-JA-01071 (Juvenile Case).

294896 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, James Rossow, Sr., Father, re: the Rossow children, minors. Indictment Nos. 07-JA-00191 and 07-JA-00192 (Juvenile Cases).

294897 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Arien Meer, Father, re: J. Goodyear, a minor. Indictment No. 03-JA-1532 (Juvenile Case).

294898 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Kevin Lauterburg, Father, re: the Lauterburg children, minors. Indictment Nos. 02-JA-941 and 02-JA-942 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$1,675,899.93
JUVENILE CASES TO BE APPROVED:	\$167,657.52

SPECIAL COURT CASES

294825 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,626.78 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of April 17 through May 16, 2008. To date \$211,066.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

294826 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,604.59 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of April 24 through May 16, 2008. To date \$624,747.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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294827 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,786.03 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of April 18 through May 16, 2008. To date \$116,963.72 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

294828 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,329.90 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of April 19 through May 16, 2008. To date \$4,163.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

294829 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,281.50 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of April 24 through May 16, 2008. To date \$52,587.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

294830 QUERREY & HARROW, LTD., Michael Stillman, Terrence F. Guolee, Mary E. McClellan, Matt Bryne and Brandon Lemley, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,841.60 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of March 12 through May 16, 2008. To date \$81,055.09 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

294831 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,545.35 attorney fees and expenses regarding Launice Walker, et al. v. County of Cook, et al., Case No. 07-C-5552 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36411), for the period of April 22 through May 8, 2008. To date \$27,938.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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294832 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,692.09 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of March 20 through May 16, 2008. To date \$357,795.34 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

294833 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,409.98 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of April 18 through May 16, 2008. To date \$79,918.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

294834 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,447.75 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of February 13 through March 4, 2008 (attorney fees), and February 7-19, 2008 (expenses). To date \$1,534,092.66 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. (See also Comm. No. 294835). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

294835 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,145.05 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of March 5-21, 2008 (attorney fees), and March 4-26, 2008 (expenses). To date \$1,534,092.66 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. (See also Comm. No. 294834). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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294836 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,649.16 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of March 3-26, 2008 (attorney fees), and February 21 through March 19, 2008 (expenses). To date \$592,184.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. (See also Comm. No. 294837). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

294837 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,400.74 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the month of April 2008 (attorney fees), and the period of March 3 through April 29, 2008 (expenses). To date \$592,184.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. (See also Comm. No. 294836). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

294838 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$65,574.96 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of October 25, 2007 through March 31, 2008. To date \$206,027.73 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

294839 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$58,451.39 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of January 2 through April 30, 2008 (attorney fees), and January 10 through April 30, 2008 (expenses). To date \$114,390.42 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$4,904,674.43
SPECIAL COURT CASES TO BE APPROVED:	\$363,786.87

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

294649 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$313,483.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of July 2008 (714/012-579 Account). (See Comm. No. 294067). Purchase Order No. 160719, approved by County Board December 4, 2007.

294650 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$173,893.30, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of April 24-30, 2008 (239-223 Account). (See Comm. No. 294192). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.

COMMISSIONERS BEAVERS AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

294651 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$398,197.39, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of May 2008 (211-445 Account). (See Comm. No. 293491). Purchase Order No. 160888, approved by County Board July 12, 2006 and July 10, 2007.

294652 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$127,971.53, 10th and final payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy, for the period of September 16, 2007 through May 31, 2008. Bond Issue (7000 Account). (See Comm. No. 290258). Purchase Order No. 150004, approved by County Board January 4, 2006.

294685 CANON BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$443,327.52, part payment for Contract No. 07-83-393 Rebid, for Canon hybrid document scanners for the Clerk of the Circuit Court (717/529-579 Account). Purchase Order No. 160474, approved by County Board December 18, 2007.

294686 BENEFACTOR FUNDING CORPORATION FOR SEQUOIA VOTING SYSTEMS, INC., Denver, Colorado, submitting invoice totaling \$438,740.00, payment for computer programming services for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-260 Account). Approved by Board of Election Commissioners May 29, 2008.

294687 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$425,000.00 payment for postage for the mailing of the second installment of real estate tax bills for the year 2007 (060-225 Account). Check to be made payable to the U.S. Postmaster.

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294692 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$132,496.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of May 2008 (200-450 Account). (See Comm. No. 294330). Purchase Order No. 160465, approved by County Board May 17, 2005.

294695 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$135,000.00, part payment for Contract No. 06-41-186, for the design and installation of a new digital microwave data system, antenna and cable, Motorola MOSCAD alarming interfaces and channel banks for the Sheriff's Office (715/211-570 Account). (See Comm. No. 294097). Purchase Order No. 150359, approved by County Board October 5, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

294740 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$337,287.60, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of February through April 2008 (326-298 Account). Purchase Order No. 162313, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007 and November 6, 2007.

294800 ACS GOVERNMENT RECORD SERVICES, INC., Dallas, Texas, submitting invoice totaling \$648,618.00, full payment for Contract No. 07-45-548, for upgrades for the hardware storage area network and cashiering database cluster software for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 161329, approved by County Board January 9, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

294748 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$612,065.00, part payment for Contract No. 08-41-145, for pharmacy mail order refill services, which includes emergency services for over-flow, non-mailed refilled prescriptions for the Bureau of Health Services, for the month of May 2008 (890-260 Account). (See Comm. No. 294132). Purchase Order No. 161958, approved by County Board February 20, 2008.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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294749 IMPERIAL PARKING (U.S.), INC. d/b/a IMPARK, Philadelphia, Pennsylvania, submitting invoice totaling \$134,710.89, part payment for Contract No. 07-53-461, for parking management services for Stroger Hospital of Cook County, for the month of April 2008 (897-235 Account). (See Comm. No. 294518). Purchase Order No. 160941, approved by County Board January 9, 2008.

294754 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting two (2) invoices totaling \$474,944.13, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the period of April 26 through June 30, 2008 (897-260 Account). (See Comm. No. 294442). Purchase Order No. 160575, approved by County Board September 7, 2006.

294756 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$116,302.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of May 1-15, 2008 (897-368 Account). (See Comm. No. 294226). Purchase Order No. 160075, approved by County Board March 15, 2006 and March 18, 2008.

294774 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting three (3) invoices totaling \$359,206.92, part payment for Contract No. 07-41-345, for electronic billing, insurance verification and automated payment posting services for the Bureau of Health Services, for the months of February through April 2008 (890-260 Account). (See Comm. No. 293254). Purchase Order No. 160918, approved by County Board May 15, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

294854 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling \$406,451.36, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, for the months of March, April and June 2008 (897-441 Account). (See Comm. No. 294331). Purchase Order No. 160576, approved by County Board June 5, 2007.

294883 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$274,717.56, part payment for Contract No. 04-41-730, for a subagreement for infectious disease, cardiology, research support staff, rheumatologic and hematology/oncology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January through April 2008 (897-272 Account). (See Comm. No. 293965). Purchase Order No. 160116, approved by County Board June 15, 2004 and June 19, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

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294719 MATTHEW OLIVER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 29, 2003. The Petitioner slipped on garbage and fell, and as a result he injured his knee (torn right quadriceps, right side). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-4234 in the amount of \$73,844.66 and recommends its payment. (Finance Subcommittee June 3, 2008). Attorney: Patricia Lannon-Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

294720 SEAN WILLIAMS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on September 28, 2006. The Petitioner was restraining a detainee, and as a result he injured his lower back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-11030 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Healy, Law Offices of John J. Healy.

294721 FRANK RATKOVIC, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on February 23, 2004. The Petitioner was handcuffing a detainee, and as a result he injured his back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-15536 in the amount of \$5,504.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul F. Peters, Law Office of Paul F. Peters.

294722 DOUGLAS ZIMNY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 1, 2006. The Petitioner slipped on ice and fell, and as a result he injured his back and head (concussion, back strain and left shoulder strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-7221 in the amount of \$15,499.25 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Louis A. Plzak, Law Firm of Louis A. Plzak & Associates.

294723 BRIAN RUZANSKI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 26, 2006. The Petitioner was attempting to restrain an inmate, and as a result he injured his hand and wrist (fracture of the distal fourth metacarpal). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-52110 in the amount of \$20,526.24 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Susan E. Krzak, Law Firm of Briskman and Briskman.

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294724 EUNICE FONDREN, in the course of her employment as a Supervising Nurse for Stroger Hospital of Cook County sustained accidental injuries on December 22, 2003. The Petitioner was pulling a patient out of bed, and as a result she injured her shoulder, arm and lower back (lumbosacral sprain; slight anterior displacement at L4-5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-16332 in the amount of \$22,018.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick A. Tallon, Law Firm of Patrick A. Tallon, Ltd.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

294744 JEFFREY ALEMAN, in the course of his employment as a K-9 Specialist/External Operations for the Department of Corrections sustained accidental injuries on December 31, 2004. The Petitioner's squad car was rear-ended, and as a result he injured his neck and shoulder (herniated disc at C5-C6 with nerve impingement; left shoulder tendinopathy; left shoulder bursitis and crepitus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-4451 in the amount of \$26,377.56 and recommends its payment. (Finance Subcommittee May 7, 2008). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

294745 DIANA BIDAWID, in the course of her employment as an Assistant Public Defender for the Public Defender's Office sustained accidental injuries on March 29, 1999. The Petitioner stepped on an uneven floor in the elevator and fell, and as a result she injured her hip (left hip derangement). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 99-WC-53784 in the amount of \$17,991.23 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Scott Barber, Law Firm of Riffner Barber Scott.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

294746 KENNETH SMITH, in the course of his employment as an Environmental Service Worker for Stroger Hospital of Cook County sustained accidental injuries on January 14, 2007. The Petitioner slipped on garbage and fell, and as a result he injured his leg (torn right quadriceps tendon and loss of extensor function). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-7550 in the amount of \$25,951.26 and recommends its payment. (Finance Subcommittee June 3, 2008). Attorney: Neil Wishnick, Law Firm of Sostrin & Sostrin.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

294747 HELEN A. WARREN, in the course of her employment as a Juvenile Probation Officer for the Juvenile Probation and Court Services Department, Circuit Court of Cook County sustained accidental injuries on November 13, 2003. The Petitioner was involved in a motor vehicle accident, and as a result she injured her back and neck (back and neck injuries). The County paid a total of \$2,273.23 in medical expenses. The County is entitled to recover 75% of that amount, which is \$1,704.92, minus a proportionate share of the litigation costs. The County has agreed to waive \$1,704.92 of its lien in exchange for a \$1.00 lump sum settlement contract. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-37612 in the amount of \$1.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

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Settlement Amount:	\$1.00
Lien Recovery:	None
Lien Waiver:	\$1,704.92

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:	\$4,166,323.03
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$212,714.70

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

294855 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,345.00. Claim No. 20050298, Sheriff's Police Department.

Responsible Party:	Steven A. Crowley (Owner and Driver), 6550 West 112th Place, Worth, Illinois 60482
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Thomas J. Clemons, Unit #2315
Date of Accident:	April 6, 2008
Location:	111th Street near Nashville Avenue, Worth, Illinois (211-444 Account).

294856 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,880.04. Claim No. 20050295, Department of Central Services.

Responsible Party:	FedEx Ground (Owner), Mustafa R. Olwan (Driver), 3260 South Damen Avenue, Chicago, Illinois 60608
Damage to:	Department of Central Services vehicle
Date of Accident:	March 6, 2008
Location:	2650 South California Avenue, Chicago, Illinois (009-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$64,543.53
SUBROGATION RECOVERIES TO BE APPROVED:	\$6,225.04

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

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SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

294881 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,977.17. Claim No. 97007137, Adult Probation Department.

Claimant:	Patrice Williams (Owner), Kimberly Williams (Driver), 9100 South Parnell Avenue, Chicago, Illinois 60620
Claimant's Vehicle:	2006 Ford Taurus
Our Driver:	Unknown, Unit #M117304
Date of Accident:	April 27, 2008
Location:	91st Street near Parnell Avenue, Chicago, Illinois

Adult Probation vehicle was traveling southbound on Parnell Avenue near 91st Street in Chicago. The County vehicle did not stop in time, which caused a three vehicle accident, causing another vehicle to strike Claimant's vehicle, causing front-end damage to Claimant's vehicle (542-846 Account). This is a supplement for additional damage to the Claimant's vehicle that was undetectable at the initial inspection (See also Comm. No. 294575, previously approved June 17, 2008 in the amount of \$4,901.60).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294899 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$542.02. Claim No. 97006978, Highway Department.

Claimant:	Dennis A. Bermundez, 4646 North Karlov, Chicago, Illinois 60630
Property Damage:	2007 Nissan Altima
Date of Accident:	February 10, 2008
Location:	Crawford Avenue near Jarvis Street, Skokie Illinois

Claimant was traveling on Crawford Avenue near Jarvis Street in Skokie, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294900 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$68.81. Claim No. 97006968, Highway Department.

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Claimant: Willie J. Jones, 17165 Cregier Avenue, South Holland, Illinois 60473
Property Damage: 2000 Cadillac Catera
Date of Accident: February 2, 2008
Location: 170th Street near Torrence Avenue, Lansing, Illinois

Claimant was traveling on 170th Street near Torrence Avenue in Lansing, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294901 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$42.21. Claim No. 97006981, Highway Department.

Claimant: Robert Karnick, 954 Willow Street, Itasca, Illinois 60143
Property Damage: 1993 Toyota Corolla
Date of Accident: February 13, 2008
Location: Nerje Road near Meacham Road, Elk Grove Village, Illinois

Claimant was traveling on Nerje Road near Meacham Road in Elk Grove Village, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294902 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$277.40. Claim No. 97006969, Highway Department.

Claimant: Susan M. Kazmierczak, 319 West Braeside Drive, Arlington Heights, Illinois 60004
Property Damage: 1997 Chrysler Sebring
Date of Accident: February 7, 2008
Location: Arlington Heights Road near Burr Oak Drive, Arlington Heights, Illinois

Claimant was traveling on Arlington Heights Road near Burr Oak Drive in Arlington Heights, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294903 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$766.21. Claim No. 97007122, Highway Department.

Claimant: Michelle Kreztowski, 37 Timber Hill Road, Buffalo Grove, Illinois 60089
Claimant's Vehicle: 2004 Hyundai Santa Fe
Date of Accident: April 2, 2008
Location: Arlington Heights Road near Hintz Road, Arlington Heights, Illinois

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Claimant was traveling on Arlington Heights Road near Hintz Road in Arlington Heights, and struck a loose cast iron pavement reflector causing damage to the right front bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294904 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$688.34. Claim No. 97007039, Highway Department.

Claimant: Lisa M. Pharris, 1216 Wincanton Drive, Deerfield, Illinois 60015
Claimant's Vehicle: 1998 Volvo V70
Date of Accident: March 3, 2008
Location: Lake-Cook Road near Skokie Valley Road, Northbrook, Illinois

Claimant was traveling on Lake-Cook Road near Skokie Valley Road in Northbrook, and struck a large pothole causing damage to the right front tire and wheel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294905 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$524.50. Claim No. 97007036, Highway Department.

Claimant: Alvin Nichols, II, 1911 East 172nd Street, South Holland, Illinois 60473
Claimant's Vehicle: 2001 Chrysler PT Cruiser
Date of Accident: January 29, 2008
Location: 170th Street near Torrence Avenue, South Holland, Illinois

Claimant was traveling along 170th Street near Torrence Avenue in South Holland, and struck a large pothole causing damage to the front end (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294906 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$80.64. Claim No. 97007035, Highway Department.

Claimant: Nicole Dresler-Mazor, 8506 Avers Avenue, Skokie, Illinois 60076
Claimant's Vehicle: 1997 Plymouth Voyager
Date of Accident: February 10, 2008
Location: Crawford Avenue near Touhy Avenue, Skokie, Illinois

Claimant was traveling on Crawford Avenue near Touhy Avenue in Skokie, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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294907 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$112.25. Claim No. 97007034, Highway Department.

Claimant: James E. Marth, 987 Cooper Court, Buffalo Grove, Illinois 60089

Claimant's Vehicle: 2004 Jaguar

Date of Accident: February 13, 2008

Location: Buffalo Grove Road near Dundee Road, Buffalo Grove, Illinois

Claimant was traveling on Buffalo Grove Road near Dundee Road in Buffalo Grove, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294908 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$258.51. Claim No. 97006970, Highway Department.

Claimant: Renate Maliszewski, 46 Pine Tree Avenue, Northbrook, Illinois 60062

Claimant's Vehicle: 2004 Nissan Maxima

Date of Accident: February 3, 2008

Location: Lake-Cook Road near Wilmont Street, Northbrook, Illinois

Claimant was traveling on Lake-Cook Road near Wilmont Street in Northbrook, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294909 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$295.49. Claim No. 97006914, Highway Department.

Claimant: Joseph E. Zgonina, 1 Wetscott Drive, South Barrington, Illinois 60617

Claimant's Vehicle: 2007 Ford Expedition

Date of Accident: January 8, 2008

Location: Central Road near Ela Road, Hoffman Estates, Illinois

Claimant was traveling on Central Road near Ela Road in Hoffman Estates, and struck a loose cast iron pavement reflector causing damage to the left rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$77,833.27
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,633.55

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

294750 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Sharon Mack and Sarah Shinners v. Cook County and Cook County Sheriff's Department, Case No. 07-C-5595 (Federal). This matter is based on Plaintiffs' claims of Title VII gender discrimination. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$4,000.00, made payable to Sharon Mack; and the second check in the amount of \$4,000.00, made payable to Sarah Shinners. Please forward the checks to Lisa M. Meador, Assistant State's Attorney, for transmittal.

294751 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Adonay Lara v. Michael Sheahan, et al., Case No. 06-C-669. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Adonay Lara. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.

294752 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding John E. Taylor v. Rodriguez, et al., Case No. 07-C-0544. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to John E. Taylor and Mauck & Baker, LLC, his attorneys. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

294753 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Boykin v. Salazar, et al., Case No. 06-C-4953. This matter involves an excessive force claim. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Duval Boykin and Michael D. Robbins & Associates, his attorneys. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

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294755 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Preonn McDaniel v. Wade, et al., Case No. 05-C-2265. This matter involves a failure to protect claim. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Preonn McDaniel and Standish E. Willis of Standish E. Willis, Ltd., his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

294757 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$69,775.00 for the release and settlement of suit regarding Dr. Russell Tomar v. County of Cook, Case Nos. 07-CH-11019 (Circuit Court), 2007 CA 2610 (IDHR), and 21 BA 71314 (EOC). These matters arise out of Plaintiff's former employment with Cook County. These matters have been settled for the sum of \$69,775.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$69,775.00, made payable to Russell Tomar, M.D. and Jacob Pomeranz, Esq. of Cornfield and Feldman, his attorney. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Special Litigation Section, for transmittal.

294772 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500,000.00 for the release and settlement of suit regarding Enaholo, Osemudiamhen v. County of Cook, et al., Case No. 03-L-2865. We have settled this alleged medical negligence case for the sum of \$1,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 6, 2008. State's Attorney recommends payment of \$1,500,000.00, made payable in two (2) separate checks as follows:

- (1) \$500,000.00 made payable to "John Hancock Assignment Company"; and
- (2) \$1,000,000.00 made payable to "Osemudiamhen Enaholo, a minor, by his Parents and Next Friends, Teresa Enaholo and Gregory Enaholo; Teresa Enaholo, Individually and Gregory Enaholo, Individually and Clifford Law Offices, their attorneys".

Please forward the checks to Joyce Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

294773 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$425,000.00 for the release and settlement of suit regarding Augustin Sotomayor, et al. v. Officer Moman, et al., Case No. 07-C-200. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$425,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 4, 2008. State's Attorney recommends payment of \$425,000.00, made payable to Augustin Sotomayor and Mark W. Solock, his attorney. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$28,773,138.76
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,080,275.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS.

FOLLOWING DISCUSSION AND PURSUANT TO COOK COUNTY CODE SECTION 2-108(p) - DIVISION OF QUESTIONS, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO DIVIDE THE QUESTION BY REMOVING COMMUNICATION NO. 294773 FROM THE MOTION TO APPROVE. THE MOTION TO DIVIDE CARRIED.

CHAIRMAN DALEY CALLED FOR A VOTE ON THE MAIN MOTION, AS AMENDED. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF COMMUNICATION NO. 294773. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTES OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 294773**

Yea:	Commissioners Claypool, Gorman, Goslin, Maldonado, Moreno, Quigley, Schneider, Silvestri, Suffredin and Chairman Daley (10)
Nay:	Commissioners Butler, Collins and Peraica (3)
Present:	Commissioners Beavers, Vice Chairman Sims and Steele (3)
Absent:	Commissioner Murphy (1)

The motion to approve Communication No. 294773 CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

294885 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$329,006.61, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 18 through July 1, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

294367 PROPOSED AMENDMENTS TO ARTICLE IV, PROCUREMENT AND CONTRACTS OF THE COOK COUNTY CODE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, County Commissioner; Co-Sponsored by Forrest Claypool, Timothy O. Schneider, and Larry Suffredin, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AMENDMENTS TO ARTICLE IV, PROCUREMENT AND CONTRACTS OF THE COOK COUNTY CODE CONCERNING CONTRACTUAL SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 1 Generally, Sections 34-121, 34-125 and 34-151 of the Cook County Code are hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment ~~and contractual services~~ for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, ~~or equipment or contractual services~~ within the same fiscal year equal a sum of \$100,000.00 or more.

All contracts for contractual services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

Sec. 34-125. No delegation of power to act for expenditure of \$100,000.00 or more.

No officer of the County, or other person, shall incur any indebtedness on behalf of the County unless first authorized by the County Board; provided, however, that the Purchasing Agent shall have the authority to approve purchases of supplies, materials and equipment in an amount less than \$100,000.00 without Board approval or contracts for contractual services in an amount less than \$25,000 without Board approval. The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money in the amount of \$100,000.00 or more except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board for purchases of supplies, materials and equipment, in the amount of \$100,000.00 or more or for contracts for contractual services in the amount of \$25,000 or more unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board.

DIVISION 2. CONTRACT PROCUREMENT

Sec. 34-151. Purchase procedures and competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Section 34-151 and the additional procedures set forth in Section 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Subsection 34-153(f). No purchases, orders, or contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Section 34-153. Notwithstanding the foregoing, if a governmental agency similar in size or larger than the County has awarded a bid to a vendor for the same or similar supplies, materials, equipment or contractual services as that sought by the County, the Purchasing Agent, in his or her discretion, is authorized to purchase the supplies, materials, equipment or contractual services from that vendor at the awarded bid price without having to issue a bid for the supplies, materials, equipment or contractual services as provided in this Section 34-151.

(a) Purchases and Contracts of less than \$100,000.00 or contracts for contractual services of less than \$25,000. Purchases and contracts for supplies, materials, and equipment and contractual services and sales of personal property which has become obsolete or unusable and has a value of less than \$100,000.00, or contracts for contractual services that has a value of less than \$25,000 as estimated by the Purchasing Agent, shall be made in accordance with this Subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$100,000.00 may be made by competitive quotations on the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three such quotations.

(b) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Authorization to advertise for bids.* The Department shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Advertisement for bids.* Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's website, located at www.cookCountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Subsection 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Development and approval of specifications and contract terms.* The Department shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(e) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Pre-bid conferences.* The Department shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than five business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(f) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Requests for information, clarifications or exceptions to contract documents.* As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than five business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Department receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Communications with bidders during bid process.* From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals.

Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more.* Bids to conform to conditions in advertisements.

- (1) The County Board will not entertain or consider any bid; a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent; b. Not accompanied by the required certified check, bid deposit, or bid bond; c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this article; or d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.
- (2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Evaluation of bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of a recommended vendor from the Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of the Purchasing Agent on Mondays after 12:00 noon at (312)603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(n) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Contract award and execution.* The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(o) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Right to reject bids reserved.* The County Board reserves the right to reject any and all bids.

(p) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Local business preference.*

- (1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.
- (2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.
- (3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

* Referred to the Committee on Finance on June 3, 2008.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 294367).

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO AMEND THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 294367), AS FOLLOWS: (AMENDED LANGUAGE APPEARS IN BOLD, AND MAY BE UNDERLINED, DOUBLE UNDERLINED, OR STRICKEN).

AMENDMENT TO COMMUNICATION NO. 294367

**AMENDMENTS TO CHAPTER 1 GENERAL PROVISIONS, AND
ARTICLE IV, PROCUREMENT AND CONTRACTS
OF THE COOK COUNTY CODE
CONCERNING CONTRACTUAL SERVICES**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 1 General Provisions, Section 1-3, and Chapter 34 Finance, Article IV Procurement and Contracts, Division 1 Generally, Sections 34-121, 34-125 and 34-151 of the Cook County Code are hereby amended as follows:

CHAPTER 1 GENERAL PROVISIONS

Sec. 1-3. Definitions and rules of construction.

Department. The term "Department" means a department which is a part of the government of the County of Cook, Illinois and shall include an agency which is a part of the government of the County of Cook, Illinois. However, for the purposes of Chapter 34, Article IV, the term "Department" means one of the entries listed in the Index of Departments contained in the Annual Appropriation Bill.

Professional and managerial services. The term "professional and managerial services" means a contract that falls under the budgetary accounting codes of 260 - Professional and Managerial Services, 261 - Legal Fees Regarding Labor Matters, 262 - Legal Fees in Connection with Issuance of Tax Notes, 263 - Legal Fees, or 272 - Medical Consultation Services.

ARTICLE IV. PROCUREMENT AND CONTRACTS

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment ~~and contractual services~~ for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, ~~or equipment or contractual services~~ within the same fiscal year equal a sum of \$100,000.00 or more.

All contracts for **contractual professional and managerial** services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for **contractual professional and managerial** services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

Sec. 34-125. No delegation of power to act for expenditure of \$100,000.00 or more.

No officer of the County, or other person, shall incur any indebtedness on behalf of the County unless first authorized by the County Board; provided, however, that the Purchasing Agent shall have the authority to approve purchases of supplies, materials and equipment in an amount less than \$100,000.00 without Board approval or contracts for **contractual professional and managerial** services in an amount less than \$25,000 without Board approval. The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money in the amount of \$100,000.00 or more except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board for purchases of supplies, materials and equipment, in the amount of \$100,000.00 or more or for contracts for **contractual professional and managerial** services in the amount of \$25,000 or more unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board.

DIVISION 2. CONTRACT PROCUREMENT

Sec. 34-151. Purchase procedures and competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Section 34-151 and the additional procedures set forth in Section 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Subsection 34-153(f). No purchases, orders, or contracts of \$100,000.00 or more or contracts for **contractual professional and managerial** services of \$25,000 or more shall be made unless authorized by the County Board. All sales of

obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Section 34-153. Notwithstanding the foregoing, if a governmental agency similar in size or larger than the County has awarded a bid to a vendor for the same or similar supplies, materials, equipment or contractual services as that sought by the County, the Purchasing Agent, in his or her discretion, is authorized to purchase the supplies, materials, equipment or contractual services from that vendor at the awarded bid price without having to issue a bid for the supplies, materials, equipment or contractual services as provided in this Section 34-151.

(a) *Purchases and Contracts of less than \$100,000.00 or contracts for contractual professional and managerial services of less than \$25,000.* Purchases and contracts for supplies, materials, ~~and equipment and contractual services~~ and sales of personal property which has become obsolete or unusable and has a value of less than \$100,000.00, or contracts for contractual professional and managerial services that has a value of less than \$25,000 as estimated by the Purchasing Agent, shall be made in accordance with this Subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$100,000.00 may be made by competitive quotations on the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three such quotations.

(b) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Authorization to advertise for bids.* The Department shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Advertisement for bids.* Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's web-site, located at www.cookCountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Subsection 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) *Purchases and Contracts of \$100,000.00 or more or contracts for **contractual professional and managerial** services of \$25,000 or more; Development and approval of specifications and contract terms.* The Department shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(e) *Purchases and Contracts of \$100,000.00 or more or contracts for **contractual professional and managerial** services of \$25,000 or more; Pre-bid conferences.* The Department shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than five business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(f) *Purchases and Contracts of \$100,000.00 or more or contracts for **contractual professional and managerial** services of \$25,000 or more; Requests for information, clarifications or exceptions to contract documents.* As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than five business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Department receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) *Purchases and Contracts of \$100,000.00 or more or contracts for **contractual professional and managerial** services of \$25,000 or more; Communications with bidders during bid process.* From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals.

Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more.* Bids to conform to conditions in advertisements.

(1) The County Board will not entertain or consider any bid; a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent; b. Not accompanied by the required certified check, bid deposit, or bid bond; c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this article; or d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.

(2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the bid

or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Evaluation of bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of a recommended vendor from the Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of the Purchasing Agent on Mondays after 12:00 noon at (312)603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(n) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Contract award and execution.* The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(o) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Right to reject bids reserved.* The County Board reserves the right to reject any and all bids.

(p) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual professional and managerial services of \$25,000 or more; Local business preference.*

(1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.

(2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.

(3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Effective Date: This Act takes effect upon becoming law.

A VOTE WAS TAKEN ON THE MOTION TO APPROVE THE AMENDMENTS TO THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 294367). THE MOTION TO AMEND CARRIED UNANIMOUSLY.

THE FOLLOWING COMMISSIONERS ASKED TO BE ADDED AS CO-SPONSORS: CHAIRMAN DALEY, COMMISSIONERS GORMAN, GOSLIN, PERAICA AND SILVESTRI.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 294367) BE APPROVED AND ADOPTED, AS AMENDED. COMMISSIONER BEAVERS CALLED FOR A ROLL CALL, THE VOTES OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO
APPROVE THE ORDINANCE, AS AMENDED
(COMMUNICATION NO. 294773)**

Yeas: Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Steele, Suffredin and Chairman Daley (14)

Nays: Commissioner Beavers (1)

Present: Vice Chairman Sims (1)

Absent: Commissioner Murphy (1)

The motion carried and the Ordinance was APPROVED AS AMENDED.

08-O-41

ORDINANCE

Sponsored by

THE HONORABLE MIKE QUIGLEY, JOHN P. DALEY AND PETER N. SILVESTRI

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, TIMOTHY O. SCHNEIDER,

LARRY SUFFREDIN, ELIZABETH "LIZ" DOODY GORMAN

AND ANTHONY J. PERAICA, COUNTY COMMISSIONERS

AMENDMENTS TO THE COUNTY CODE OF ORDINANCES

CONCERNING CONTRACTUAL SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 1 General Provisions, Section 1-3, and Chapter 34 Finance, Article IV Procurement and Contracts, Division 1 Generally, Sections 34-121, 34-125 and 34-151 of the Cook County Code are hereby amended as follows:

CHAPTER 1 GENERAL PROVISIONS

Sec. 1-3. Definitions and rules of construction.

Department. The term "Department" means a department which is a part of the government of the County of Cook, Illinois and shall include an agency which is a part of the government of the County of Cook, Illinois. However, for the purposes of Chapter 34, Article IV, the term "Department" means one of the entries listed in the Index of Departments contained in the Annual Appropriation Bill.

Professional and managerial services. The term "professional and managerial services" means a contract that falls under the budgetary accounting codes of 260 - Professional and Managerial Services, 261 - Legal Fees Regarding Labor Matters, 262 - Legal Fees in Connection with Issuance of Tax Notes, 263 - Legal Fees, or 272 - Medical Consultation Services.

ARTICLE IV. PROCUREMENT AND CONTRACTS
DIVISION 1. GENERALLY

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment ~~and contractual services~~ for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment or contractual services within the same fiscal year equal a sum of \$100,000.00 or more.

All contracts for professional and managerial services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

Sec. 34-125. No delegation of power to act for expenditure of \$100,000.00 or more.

No officer of the County, or other person, shall incur any indebtedness on behalf of the County unless first authorized by the County Board; provided, however, that the Purchasing Agent shall have the authority to approve purchases of supplies, materials and equipment in an amount less than \$100,000.00 without Board approval or contracts for professional and managerial services in an amount less than \$25,000 without Board approval. The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money in the amount of \$100,000.00 or more except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board for purchases of supplies, materials and equipment, in the amount of \$100,000.00 or more or for contracts for professional and managerial services in the amount of \$25,000.00 or more unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board.

DIVISION 2. CONTRACT PROCUREMENT**Sec. 34-151. Purchase procedures and competitive bidding.**

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Section 34-151 and the additional procedures set forth in Section 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Subsection 34-153(f). No purchases, orders, or contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Section 34-153. Notwithstanding the foregoing, if a governmental agency similar in size or larger than the County has awarded a bid to a vendor for the same or similar supplies, materials, equipment or contractual services as that sought by the County, the Purchasing Agent, in his or her discretion, is authorized to purchase the supplies, materials, equipment or contractual services from that vendor at the awarded bid price without having to issue a bid for the supplies, materials, equipment or contractual services as provided in this Section 34-151.

(a) *Purchases and Contracts of less than \$100,000.00 or contracts for professional and managerial services of less than \$25,000.00.* Purchases and contracts for supplies, materials, and equipment and contractual services and sales of personal property which has become obsolete or unusable and has a value of less than \$100,000.00, or contracts for professional and managerial services that has a value of less than \$25,000.00 as estimated by the Purchasing Agent, shall be made in accordance with this Subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$100,000.00 may be made by competitive quotations on the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three such quotations.

(b) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Authorization to advertise for bids.* The Department shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Advertisement for bids.* Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's web-site, located at www.cookcountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Subsection 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Development and approval of specifications and contract terms.* The Department shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(e) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Pre-bid conferences.* The Department shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than five business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(f) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Requests for information, clarifications or exceptions to contract documents.* As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than five business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Department receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Communications with bidders during bid process.* From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals.

Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more.* Bids to conform to conditions in advertisements.

- (1) The County Board will not entertain or consider any bid; a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent; b. Not accompanied by the required certified check, bid deposit, or bid bond; c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this article; or d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.
- (2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Evaluation of bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of a recommended vendor from the Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of the Purchasing Agent on Mondays after 12:00 noon at (312)603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(n) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Contract award and execution.* The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

(o) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Right to reject bids reserved.* The County Board reserves the right to reject any and all bids.

(p) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000.00 or more; Local business preference.*

- (1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.
- (2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.
- (3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Effective date. This Act takes effect upon becoming law.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 4. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

BIDS RECOMMENDED FOR AWARD

Items 1-3 **CONTRACT NO. 08-15-109H**

Nutritional supplements, feeding bags and tubings for the Bureau of Health Services, to:

Item 1	Abbott Nutrition, A Division of Abbott Laboratories, Inc.	\$653,049.28
Item 2	MMS – A Medical Supply Company	322,074.40
Item 3	Riverside Medical Supply	<u>125,254.50</u>
	Partial Award	\$1,100,378.18

COMMISSIONER SUFFREDIN VOTED PRESENT ON ITEM 1.

Item 4 **CONTRACT NO. 07-73-334 REBID**

Maintenance and repair of infant security, intercom and nurse call/page systems for Provident Hospital of Cook County, to:

DDW & Associates	\$170,260.00
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SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JULY 1, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #17	\$ 1,010,637.11
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue/Barrypoint Road Estimate #5	119,643.00
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #24	75,595.64

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #4	\$ 129,152.00
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US59) Estimate #23 and semi-final	5,859.00
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #1	129,560.81
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #12	164,021.60
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #15 and semi-final	18,089.12
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #14 and semi-final	194,086.66
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #14	11,370.08
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #4	277,496.55

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

VENDOR	DESCRIPTION	AMOUNT
ESI Consultants, Ltd.	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Bill #10 Bill #11 and final	\$ 17,424.61 12,141.67
METRA	Section: 05-W7510-02-FP 108th Avenue, 159th Street to 153rd Street Bill #3 (Invoice C02730) Bill #4 (Invoice C02738) Bill #5 (Invoice C02741) Bill #6 (Invoice C02743) Bill #7 (Invoice C02744-A) Bill #8 (Invoice C02745)	203,435.48 20,712.07 21,959.15 255,338.19 21,295.96 257,090.92
S.T.A.T.E. Testing, L.L.C.	Section: 04-B8431-08-PV 171st Street	527.50
S.T.A.T.E. Testing, L.L.C.	Section: 08-6HISP-31-ES Control Quality Assurance	5,190.00
Mackie Consultants, L.L.C.	Section: 01-6SURV-06-ES Surveying Services Various locations Work Order #19, Estimate #1 and final	11,275.16
Mackie Consultants, L.L.C.	Section: 04-6SURV-08-ES Surveying Services Various locations Work Order #10, Estimate #1 and final	32,128.35
Preform Traffic Control Systems, Ltd.	Section: 08-8PVMK-31-GM Pavement Markings - 2008 Estimate #1	250,079,02
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Sign Panel Assembly Maintenance - 2008 Estimate #4	17,715.80

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, Order #'s: -008381530 and 008381529	\$ 900.00
PLUM GROVE ROAD (OLD)	SECTION: 02-V6542-03-PV	
Chicago Title Insurance Company	Plat: 974, TR's: 42-03 and 42-04 Order #'s: 008322504-1 and 008322505-1	100.00
<u>LAND ACQUISITION</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Illinois Tool Works, Inc., a Corporation of Delaware	Parcel: 0005	232,000.00
<u>NEGOTIATION SERVICES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Mathewson Right of Way Company	Parcel: 006	1,800.00
<u>TITLE FEES AND LATER DATE EXAMS</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoices: 192063, 192062, 191614, 191379, 190633, 191453, 190551, 192066 and 190595	556.25
COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.		
COMMISSIONER PERAICA, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.		
Respectfully submitted,		
COMMITTEE ON FINANCE		
JOHN P. DALEY, Chairman		
ATTEST: MATTHEW B. DeLEON, Secretary		

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 24, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Claypool, Collins, Gorman, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (13)

Absent: President Stroger and Commissioners Beavers, Goslin, Moreno and Steele (4)

Also Present: Johnny C. Brown – Chief Operating Officer, Stroger Hospital of Cook County; Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Sylvia Edwards – Acting Chief Operating Officer, Oak Forest Hospital of Cook County; Jonathan A. Rothstein – Acting Chief, Bureau of Human Resources; and Jarese Wilson – Director, Department of Budget and Management Services

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2008, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider transfers of funds between accounts, as requested by various departments of County government.

Chairman Daley announced that an agenda has been distributed which outlines the order of consideration of the transfer of funds.

The Secretary to the Board provided the following corrections and omissions issued by the Department of Budget and Management Services:

1. A corrected Open Positions report dated June 16, 2008 was provided to each member of the Committee on Friday, June 20, 2008. This appears in Volume II, Supplemental Data.
2. A request for transfer of funds from the Office of the Medical Examiner in the amount of \$201,600 should be included in the Bureau of Administration's requests for transfer of funds over \$25,000. This request was received in time, but was not included in the book in error. Copies of this request were provided to the members of the Committee on June 23, 2008.

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

3. As a result of the inclusion of the transfer of funds request by the Office of the Medical Examiner, the Five Year Transfer History and Summary of Transfers has been amended and has been distributed to the committee.

Commissioner Quigley made a request that for future transfer of funds meetings, the Commissioners should receive the Annual Appropriation Bill for that current fiscal year prior to consideration of transfers of funds. Additionally, he questioned the absence of funds transfer requests from Stroger Hospital of Cook County. An examination of a recent trial balance indicated that Stroger Hospital might need to request transfers of funds, as some accounts indicated shortfalls.

Chairman Daley pointed out that the date for this transfer of funds meeting was chosen by the Budget Department. He asked Jarese Wilson, Director of the Department of Budget and Management Services, to address Commissioner Quigley's questions.

Ms. Wilson stated that the Appropriation Bill was nearing completion and she expects that it will be received soon.

With regard to Stroger Hospital of Cook County, Ms. Wilson explained that the accounts indicating shortfalls were actually the result of accounting errors in which the wrong accounts were charged. These errors would be corrected internally with charge-backs, a corrective accounting procedure. David R. Small, Chief Operating Officer of the Bureau of Health Services has explained this in a letter, and indicated that they would not be in need of transfers of funds at this time.

Johnny C. Brown, Chief Operating Officer of Stroger Hospital of Cook County, confirmed Ms. Wilson's explanation. Due to the delay in the Fiscal Year 2008 Budget passage and the creation of new business units in the Office of the Chief Health Administrator, purchases were expended against the existing units within Stroger Hospital of Cook County's account (Department 897). There are sufficient funds available in the Office of the Chief Health Administrator account (Department 890) and the Fixed Charges and Special Purpose Appropriations – Health (Department 899) for the required charge-backs.

Chairman Daley requested that the letter from Mr. Small be included as part of the record. (070108journalemail).

Commissioner Suffredin asked Ms. Wilson to explain how the requesting departments could get current data on which to base their requests if the Appropriation Bill is not yet available.

Ms. Wilson responded that the departments use the One World System, which links them to the same information as that available on the Trial Balance. She stated that she was confident that the requests accurately reflected what was contained in the Appropriation Bill.

Commissioner Schneider questioned the inclusion of a previous transfer of funds for his office that was included in the back up materials for the meeting.

Ms. Wilson stated that her directive was to include all transfer of funds that occurred in Fiscal Year 2008, which is the reason for the inclusion of the transfer totaling \$32,345, approved by the Board on December 4, 2007.

After further review, it was determined that although Commissioner Schneider's transfer of funds occurred in Fiscal Year 2008, the transfer did not involve Fiscal Year 2008 dollars.

Commissioner Schneider, seconded by Commissioner Gorman, moved to amend Volume II - Supplemental Data, to remove Commissioner Schneider's Fiscal Year 2007 transfer of funds in the amount of \$32,345.00 from the backup materials. The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

The Committee proceeded to consider requests from various departments to transfer appropriations between budgetary accounts. Chairman Daley proceeded to the requests for transfers of funds under \$25,000. They are as follows:

Transfers less than \$25,000

Bureau of Administration:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
011	Office of the Chief Administrative Officer	\$2,500
161	Department of Environmental Control	5,750
510	Animal Control Department	2,300
530	Cook County Law Library	8,500

Bureau of Finance:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
007	Cook County Department of Revenue	\$5,000
008	Department of Risk Management	526
030	County Purchasing Agent	13,000

Bureau of Technology:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
023	Department of Office Technology	\$16,000
545	Geographical Information Systems	1,015

Bureau of Capital, Planning and Facilities Management:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
031	Office of Capital Planning and Policy	\$1,500

Assessor

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
040	Office of the County Assessor	\$105

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

Transfers less than \$25,000

Chief Judge

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
305	Office of the Public Guardian	\$24,500

Cook County Board of Commissioners

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
018	Office of the County Commissioners	\$9,000

County Clerk

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
110	County Clerk	\$13,900
533	County Clerk – Automation Fund	10,800

Recorder of Deeds

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
130	Recorder of Deeds	\$13,000

Commissioner Silvestri, seconded by Commissioner Murphy, moved approval of the transfer of funds requests under \$25,000. The motion carried unanimously.

Chairman Daley proceeded to the requests for transfers of funds over \$25,000. They are as follows:

Transfers over \$25,000

Bureau of Administration:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
259	Office of the Medical Examiner	\$201,600
260	Office of the Public Defender	190,000
500	Cook County Highway Department	120,000

Commissioner Murphy, seconded by Vice Chairman Sims, moved approval of the transfer of funds requests for the Bureau of Administration, as amended. The motion carried unanimously.

Bureau of Health Services:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
240	Cermak Health Services of Cook County	\$383,966
568	Juvenile Temporary Detention Center – Health Services	260,500
891	Provident Hospital of Cook County	519,000
893	Ambulatory and Community Health Network of Cook County	200,000
898	Oak Forest Hospital of Cook County	555,498

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

After asking several questions pertaining to the staffing levels and usage of overtime, Commissioner Suffredin asked for a report on the status of positions filled and unfilled at Oak Forest Hospital of Cook County.

Jonathan A. Rothstein, Acting Chief of the Bureau of Human Resources, responded that he would provide the information. He also mentioned that a hiring plan had been developed for each entity under the Bureau of Health Services.

Commissioner Suffredin stated that it would be helpful to review the information contained in the hiring plans.

Commissioner Peraica inquired regarding the portion of the transfer of funds for Oak Forest Hospital of Cook County that was earmarked for payment of water and sewer bills.

Sylvia Edwards, Acting Chief Operating Officer of Oak Forest Hospital of Cook County, responded that there have been inquiries into whether Oak Forest Hospital of Cook County, as a non-profit hospital, should be assessed for water and sewer, but there has been no resolution of the matter.

Commissioner Peraica requested an opinion from the State's Attorney on the matter.

Commissioner Butler, seconded by Vice Chairman Sims, moved approval of the transfer of funds requests for the Bureau of Health Services. The motion carried unanimously.

Bureau of Human Resources:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
032	Bureau of Human Resources	\$102,000

Commissioner Murphy, seconded by Commissioner Butler, moved approval of the transfer of funds request for the Bureau of Human Resources. The motion carried unanimously.

Bureau of Technology:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
009	Office of the Chief Information Officer	\$122,000

Commissioner Murphy, seconded by Commissioner Collins, moved approval of the transfer of funds request for the Bureau of Technology. The motion carried unanimously.

Board of Review:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
050	Board of Review	\$28,500

Commissioner Maldonado, seconded by Commissioner Butler, moved approval of the transfer of funds request for the Board of Review. The motion carried unanimously.

Clerk of the Circuit Court:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
335	Office of the Clerk	\$350,000
529	Document Storage Fund	316,295

Commissioner Murphy, seconded by Commissioner Collins, moved approval of the transfer of funds requests for the Clerk of the Circuit Court. The motion carried unanimously.

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Recorder of Deeds:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
527	Document Storage System Fund	\$30,000

Commissioner Murphy, seconded by Commissioner Collins, moved approval of the transfer of funds request for the Recorder of Deeds. The motion carried unanimously.

Sheriff:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
211	Department of Fiscal Administration and Support Services	\$75,000
212	Department of Women's Justice Services	120,000
215	Custodial Department	75,000
230	Court Services Division	115,000
231	Police Department	2,060,760
235	Impact Incarceration Department	3,147
236	Department of Community Supervision and Intervention	300
238	Jail Diversion and Crime Prevention	537
249	Merit Board	828

Commissioner Murphy, seconded by Commissioner Collins, moved approval of the transfer of funds requests for the Sheriff's Office. The motion carried unanimously.

State's Attorney:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
250	State's Attorney	\$76,000
562	State's Attorney Bad Check Diversion Program	100,000

Commissioner Murphy, seconded by Commissioner Quigley, moved approval of the transfer of funds requests for the State's Attorney's Office. The motion carried unanimously.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

1. George Blakemore, Concerned Citizen
2. Mike Slinkman, Concerned Citizen
3. Harold Slinkman, Concerned Citizen

The detailed requests from various departments to transfer appropriations between budgetary accounts is submitted herewith and made a part hereof.

FY2008 TRANSFER OF APPROPRIATED FUNDS

007 DEPARTMENT OF REVENUE

TRANSFER FROM

007	630 Rental of Office Equipment	5,000
		\$5,000

TRANSFER TO

007	260 Professional and Managerial Services	5,000
		\$5,000

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FY2008 TRANSFER OF APPROPRIATED FUNDS

008 DEPARTMENT OF RISK MANAGEMENT

TRANSFER FROM

008	260 Professional and Managerial Services	235
	388 Computer Operation Supplies	291
		\$526

TRANSFER TO

008	225 Postage	135
	440 Maintenance and Repair of Office Equipment	291
	630 Rental of Office Equipment	100
		\$526

009 OFFICE OF THE CHIEF INFORMATION OFFICER

TRANSFER FROM

009	333 Institutional Supplies	122,000
		\$122,000

TRANSFER TO

009	120 Overtime Compensation	25,000
	350 Office Supplies	5,000
	376 Maintenance Supplies for Election Equipment	32,000
	444 Maintenance and Repair of Automotive Equipment	35,000
	445 Operation of Automotive Equipment	25,000
		\$122,000

011 OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

TRANSFER FROM

011	440 Maintenance and Repair of Office Equipment	2,500
		\$2,500

TRANSFER TO

011	186 Training Programs for Staff Personnel	2,000
	225 Postage	500
		\$2,500

018 OFFICE OF THE COUNTY COMMISSIONERS

TRANSFER FROM

018	630 Rental of Office Equipment	9,000
		\$9,000

TRANSFER TO

018	268 Court Reporting, Stenographic or Transcribing Services	2,500
	397 Office Expense - Secretary to the Board of Commissioners	6,500
		\$9,000

023 DEPARTMENT OF OFFICE TECHNOLOGY

TRANSFER FROM

023	260 Professional and Managerial Services	16,000
		\$16,000

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FY2008 TRANSFER OF APPROPRIATED FUNDS

023 DEPARTMENT OF OFFICE TECHNOLOGY

TRANSFER TO

023	120 Overtime Compensation	11,000
	350 Office Supplies	5,000
		\$16,000

030 COUNTY PURCHASING AGENT

TRANSFER FROM

030	225 Postage	5,000
	245 Advertising For Specific Purposes	3,000
	350 Office Supplies	5,000
		\$13,000

TRANSFER TO

030	190 Transportation and Other Travel Expenses for Employees	3,000
	881 County Government Public Programs and Events	10,000
		\$13,000

031 OFFICE OF CAPITAL PLANNING AND POLICY

TRANSFER FROM

031	388 Computer Operation Supplies	1,500
		\$1,500

TRANSFER TO

031	245 Advertising For Specific Purposes	1,500
		\$1,500

032 BUREAU OF HUMAN RESOURCES

TRANSFER FROM

032	110 Salaries and Wages of Regular Employees	85,000
	225 Postage	1,000
	260 Professional and Managerial Services	7,000
	278 Laboratory Related Services	1,000
	350 Office Supplies	1,500
	353 Books, Periodicals, Publications and Data Services	500
	440 Maintenance and Repair of Office Equipment	6,000
		\$102,000

TRANSFER TO

032	130 Salaries and Wages of Extra Employees	85,000
	272 Medical Consultation Services	6,000
	360 Medical, Dental, and Laboratory and Supplies	6,000
	630 Rental of Office Equipment	5,000
		\$102,000

040 COUNTY ASSESSOR

TRANSFER FROM

040	461 Maintenance of Facilities	105
		\$105

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FY2008 TRANSFER OF APPROPRIATED FUNDS

040 COUNTY ASSESSOR

TRANSFER TO

040	630 Rental of Office Equipment	105
		\$105

050 BOARD OF REVIEW

TRANSFER FROM

050	225 Postage	10,000
	268 Court Reporting, Stenographic or Transcribing Services	1,000
	350 Office Supplies	3,000
	353 Books, Periodicals, Publications and Data Services	2,500
	354 Data Services for PTAB	5,000
	388 Computer Operation Supplies	4,000
	440 Maintenance and Repair of Office Equipment	3,000
		\$28,500

TRANSFER TO

050	240 Printing and Publishing	28,500
		\$28,500

110 COUNTY CLERK

TRANSFER FROM

110	225 Postage	13,900
		\$13,900

TRANSFER TO

110	190 Transportation and Other Travel Expenses for Employees	900
	228 Delivery Services	200
	245 Advertising For Specific Purposes	300
	353 Books, Periodicals, Publications and Data Services	12,000
	440 Maintenance and Repair of Office Equipment	500
		\$13,900

130 RECORDER OF DEEDS

TRANSFER FROM

130	355 Photographic and Reproduction Supplies	9,000
	445 Operation of Automotive Equipment	4,000
		\$13,000

TRANSFER TO

130	350 Office Supplies	9,000
	444 Maintenance and Repair of Automotive Equipment	4,000
		\$13,000

161 DEPARTMENT OF ENVIRONMENTAL CONTROL

TRANSFER FROM

161	240 Printing and Publishing	5,750
		\$5,750

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FY2008 TRANSFER OF APPROPRIATED FUNDS

161 DEPARTMENT OF ENVIRONMENTAL CONTROL

TRANSFER TO

161	350 Office Supplies	750
	353 Books, Periodicals, Publications and Data Services	1,500
	388 Computer Operation Supplies	2,000
	444 Maintenance and Repair of Automotive Equipment	1,500
		\$5,750

211 SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

TRANSFER FROM

211	110 Salaries and Wages of Regular Employees	75,000
		\$75,000

TRANSFER TO

211	186 Training Programs for Staff Personnel	75,000
		\$75,000

212 SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

TRANSFER FROM

212	110 Salaries and Wages of Regular Employees	120,000
		\$120,000

TRANSFER TO

212	120 Overtime Compensation	120,000
		\$120,000

215 SHERIFF'S CUSTODIAL DEPARTMENT

TRANSFER FROM

215	110 Salaries and Wages of Regular Employees	75,000
		\$75,000

TRANSFER TO

215	120 Overtime Compensation	75,000
		\$75,000

230 SHERIFF'S COURT SERVICES DIVISION

TRANSFER FROM

235	320 Wearing Apparel (Sheriff's Impact Incarceration Department)	115,000
		\$115,000

TRANSFER TO

230	225 Postage	115,000
		\$115,000

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FY2008 TRANSFER OF APPROPRIATED FUNDS

231 SHERIFF'S POLICE DEPARTMENT

TRANSFER FROM

231	224 Cable Casting	3,000
	440 Maintenance and Repair of Office Equipment	24,000
236	217 Transportation for Specific Activities and Purposes (Department of Community Supervision & Intervention)	33,760
239	110 Salaries and Wages of Regular Employees (Department of Corrections)	2,000,000
		\$2,060,760

TRANSFER TO

231	120 Overtime Compensation	2,000,000
	213 Ambulance and Patient Transportation Service	33,760
	330 Household, Laundry, Cleaning and Personal Care Supplies	5,000
	353 Books, Periodicals, Publications and Data Services	3,000
	360 Medical, Dental, and Laboratory and Supplies	6,000
	401 Fuel Oil/Heat	1,000
	402 Water and Sewer	3,000
	449 Operation, Maintenance and Repair of Institutional Equipment	9,000
		\$2,060,760

235 SHERIFF'S IMPACT INCARCERATION DEPARTMENT

TRANSFER FROM

235	278 Laboratory Related Services	3,147
		\$3,147

TRANSFER TO

235	185 Professional and Technical Membership Fees	385
	330 Household, Laundry, Cleaning and Personal Care Supplies	2,762
		\$3,147

236 SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

TRANSFER FROM

236	638 Rental of Institutional Equipment	300
		\$300

TRANSFER TO

236	441 Maintenance and Repair of Data Processing Equipment and Software	300
		\$300

238 SHERIFF'S JAIL DIVERSION AND CRIME PREVENTION

TRANSFER FROM

238	110 Salaries and Wages of Regular Employees	537
		\$537

TRANSFER TO

238	120 Overtime Compensation	537
		\$537

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FY2008 TRANSFER OF APPROPRIATED FUNDS

240 CERMAK HEALTH SERVICES OF COOK COUNTY

TRANSFER FROM

240	121 Premium Pay Based Upon Collective Bargaining Agreements	228,000
	129 Salaries and Wages of Seasonal Work Employees	75,966
	133 Per Diem Personnel	80,000
		\$383,966

TRANSFER TO

240	120 Overtime Compensation	303,966
	155 Medical Practitioners As Required	78,000
	190 Transportation and Other Travel Expenses for Employees	2,000
		\$383,966

249 SHERIFF'S MERIT BOARD

TRANSFER FROM

249	245 Advertising For Specific Purposes	828
		\$828

TRANSFER TO

249	630 Rental of Office Equipment	828
		\$828

250 STATE'S ATTORNEY

TRANSFER FROM

250	217 Transportation for Specific Activities and Purposes	40,000
	268 Court Reporting, Stenographic or Transcribing Services	36,000
		\$76,000

TRANSFER TO

250	260 Professional and Managerial Services	70,000
	441 Maintenance and Repair of Data Processing Equipment and Software	3,000
	630 Rental of Office Equipment	3,000
		\$76,000

259 OFFICE OF THE MEDICAL EXAMINER

TRANSFER FROM

259	110 Salaries and Wages of Regular Employees	150,000
	260 Professional and Managerial Services	40,000
	268 Court Reporting, Stenographic or Transcribing Services	11,600
		\$201,600

TRANSFER TO

259	120 Overtime Compensation	150,000
	223 Food Services	100
	240 Printing and Publishing	7,000
	278 Laboratory Related Services	40,000
	353 Books, Periodicals, Publications and Data Services	1,000
	444 Maintenance and Repair of Automotive Equipment	3,500
		\$201,600

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FY2008 TRANSFER OF APPROPRIATED FUNDS

260 PUBLIC DEFENDER'S OFFICE

TRANSFER FROM

260	225 Postage	15,000
	240 Printing and Publishing	2,300
	260 Professional and Managerial Services	30,000
	441 Maintenance and Repair of Data Processing Equipment and Software	55,100
	630 Rental of Office Equipment	87,600
		\$190,000

TRANSFER TO

260	120 Overtime Compensation	90,000
	350 Office Supplies	20,000
	355 Photographic and Reproduction Supplies	25,000
	430 Moving Expenses & Minor Remodeling of County Facilities	20,000
	444 Maintenance and Repair of Automotive Equipment	15,000
	445 Operation of Automotive Equipment	5,000
	660 Rental of Facilities	15,000
		\$190,000

305 PUBLIC GUARDIAN'S OFFICE

TRANSFER FROM

305	110 Salaries and Wages of Regular Employees	24,500
		\$24,500

TRANSFER TO

305	120 Overtime Compensation	24,500
		\$24,500

335 CLERK OF THE CIRCUIT COURT

TRANSFER FROM

335	240 Printing and Publishing	200,000
	261 Legal Fees Regarding Labor Matters	150,000
		\$350,000

TRANSFER TO

335	120 Overtime Compensation	104,922
	186 Training Programs for Staff Personnel	20,000
	190 Transportation and Other Travel Expenses for Employees	20,000
	214 Armored Car Service	5,000
	225 Postage	68,000
	245 Advertising For Specific Purposes	80,000
	268 Court Reporting, Stenographic or Transcribing Services	15,000
	353 Books, Periodicals, Publications and Data Services	6,000
	440 Maintenance and Repair of Office Equipment	29,000
	660 Rental of Facilities	2,078
		\$350,000

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FY2008 TRANSFER OF APPROPRIATED FUNDS

500 COUNTY HIGHWAY DEPARTMENT

TRANSFER FROM

500	110 Salaries and Wages of Regular Employees	105,000
	818 Reimbursement to Designated Fund	15,000
		\$120,000

TRANSFER TO

500	133 Per Diem Personnel	105,000
	402 Water and Sewer	15,000
		\$120,000

510 DEPARTMENT OF ANIMAL CONTROL

TRANSFER FROM

510	260 Professional and Managerial Services	2,300
		\$2,300

TRANSFER TO

510	124 Employee Health Insurance Allotment	800
	185 Professional and Technical Membership Fees	1,500
		\$2,300

527 COUNTY RECORDER DOCUMENT STORAGE SYSTEM FUND

TRANSFER FROM

527	530 Office Furnishings and Equipment	15,000
	630 Rental of Office Equipment	15,000
		\$30,000

TRANSFER TO

527	240 Printing and Publishing	15,000
	350 Office Supplies	15,000
		\$30,000

529 CLERK OF THE CIRCUIT COURT DOCUMENT STORAGE FUND

TRANSFER FROM

529	260 Professional and Managerial Services	250,000
	320 Wearing Apparel	16,295
	441 Maintenance and Repair of Data Processing Equipment and Software	50,000
		\$316,295

TRANSFER TO

529	120 Overtime Compensation	250,000
	350 Office Supplies	30,000
	355 Photographic and Reproduction Supplies	36,295
		\$316,295

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FY2008 TRANSFER OF APPROPRIATED FUNDS

530 COOK COUNTY LAW LIBRARY

TRANSFER FROM

530	115 Appropriation Adjustment for Personal Services	4,000
	441 Maintenance and Repair of Data Processing Equipment and Software	4,500
		\$8,500

TRANSFER TO

530	190 Transportation and Other Travel Expenses for Employees	4,000
	444 Maintenance and Repair of Automotive Equipment	3,000
	630 Rental of Office Equipment	1,500
		\$8,500

533 COUNTY CLERK - AUTOMATION FUND

TRANSFER FROM

533	260 Professional and Managerial Services	10,800
		\$10,800

TRANSFER TO

533	124 Employee Health Insurance Allotment	800
	240 Printing and Publishing	10,000
		\$10,800

545 GEOGRAPHICAL INFORMATION SYSTEMS - BUREAU OF TECHNOLOGY

TRANSFER FROM

545	186 Training Programs for Staff Personnel	1,015
		\$1,015

TRANSFER TO

545	183 Seminars for Professional Employees	1,015
		\$1,015

562 STATE'S ATTORNEY BAD CHECK DIVERSION PROGRAM

TRANSFER FROM

562	814 Appropriation Adjustments	100,000
		\$100,000

TRANSFER TO

562	579 Computer Equipment	100,000
		\$100,000

568 JUVENILE TEMPORARY DETENTION CENTER (JTDC) - HEALTH SERVICES

TRANSFER FROM

568	121 Premium Pay Based Upon Collective Bargaining Agreements	22,000
	272 Medical Consultation Services	238,500
		\$260,500

TRANSFER TO

568	120 Overtime Compensation	200,000
	136 Differential Pay	45,000
	350 Office Supplies	15,500
		\$260,500

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FY2008 TRANSFER OF APPROPRIATED FUNDS

891 PROVIDENT HOSPITAL OF COOK COUNTY

TRANSFER FROM

891	362 Surgical Supplies	519,000
		\$519,000

TRANSFER TO

891	222 Laundry and Linen Services	56,000
	228 Delivery Services	3,000
	260 Professional and Managerial Services	60,000
	272 Medical Consultation Services	200,000
	442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	200,000
		\$519,000

893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

TRANSFER FROM

893	225 Postage	10,000
	365 Clinical Laboratory Supplies	170,000
	442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	20,000
		\$200,000

TRANSFER TO

893	278 Laboratory Related Services	200,000
		\$200,000

898 OAK FOREST HOSPITAL OF COOK COUNTY

TRANSFER FROM

898	110 Salaries and Wages of Regular Employees	400,000
	222 Laundry and Linen Services	155,498
		\$555,498

TRANSFER TO

898	120 Overtime Compensation	400,000
	186 Training Programs for Staff Personnel	777
	402 Water and Sewer	150,689
	440 Maintenance and Repair of Office Equipment	4,000
	638 Rental of Institutional Equipment	32
		\$555,498

GRAND TOTAL OF TRANSFERS

TRANSFER FROM **\$6,133,327**

TRANSFER TO **\$6,133,327**

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Vice Chairman Sims, seconded by Commissioner Claypool, moved to adjourn the meeting. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Transfer of Funds) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

June 24, 2008

(Recessed and Reconvened on July 1, 2008)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Butler and Commissioner Silvestri (2)

Absent: Chairman Murphy, Commissioners Beavers, Gorman, Moreno, Schneider, Sims and Steele (7)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2008 at the hour of 1:30 P.M., in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Upon determining that there was not a quorum present, Vice Chairman Butler recessed the meeting to the hour of 9:30 A.M. on July 1, 2008 in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

July 1, 2008

ATTENDANCE

Present: Vice Chairman Butler, Commissioners Beavers, Gorman, Schneider, Silvestri and Sims (6)

Absent: Chairman Murphy, Commissioners Moreno and Steele (3)

Also Present: Bruce Washington - Director, Office of Capital Planning and Policy

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The Committee on Construction of the Board of Commissioners reconvened its recessed meeting at the hour of 9:30 A.M. on Tuesday, July 1, 2008, in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Vice Chairman Butler directed the Secretary to the Board to call roll, at which time it was determined that a quorum was present.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

294361 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 2, 2008:

transmitted herewith for your approval is Change Order No. 6 in the amount of \$174,215.09 to the contract with Simpson Construction Company, Bellwood, Illinois, contractor for the Cook County Criminal Courts Administration Building Kitchen Renovation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the rebuilding and removal of existing molded walls and corroded metal studs per industry standards, replacement of all corroded electrical conduits within the wall and the installation of an additional layer of waterproofing membrane and epoxy grouting.

No additional contract time is required.

Contract No. 06-53-420

Original Contract Sum:	\$1,802,000.00
Total Changes to-date:	<u>51,925.40</u>
Adjusted Contract to-date:	\$1,853,925.40
Amount of this Modification:	<u>174,215.09</u>
Adjusted Contract Sum:	\$2,028,140.49

Estimated Fiscal Impact: \$174,215.09. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/03/08.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved the approval of Communication No. 294361. The motion carried unanimously.

294597 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 23, 2008:

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Taylor Made Design, Inc., Chicago, Illinois, for design and construction administration services for the New Children's Advocacy Rooms at the Skokie and Bridgeview Courthouses, the new public health clinic at the Skokie Courthouse and renovation of the public health clinic at the Markham Courthouse. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project provides for two (2) new children's advocacy rooms at the Skokie and Bridgeview Courthouses. These rooms will provide a safe environment for children whose parents are conducting court business. This project will also provide for a new public health clinic at the Skokie Courthouse and provide for renovation to the public health clinic currently at the Markham Courthouse.

Estimated Fiscal Impact: \$169,576.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Construction on 06/17/08.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved the approval of Communication No. 294597. The motion carried unanimously.

294598 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 19, 2008:

transmitted herewith for your approval is Change Order No. 1 in the amount of \$30,400.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, contractor for the Countywide Fire and Life Safety System Upgrades Package #7 Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for furnishing and installing nineteen (19) fire alarm devices at the Maywood Courthouse and three (3) smoke detectors and visual strobes at Jefferson, Whitcomb and the Sheriff's building. These changes were required by the Village of Maywood as part of the permit review process.

No additional contract time is required.

Contract No. 07-53-231

Original Contract Sum:	\$1,587,000.00
Total Changes to-date:	0.00
Amount of this Modification:	<u>30,400.00</u>
Adjusted Contract Sum:	\$1,617,400.00

Estimated Fiscal Impact: \$30,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/17/08.**

Commissioner Silvestri, seconded by Commissioner Sims, moved the approval of Communication No. 294598. The motion carried unanimously.

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294599 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 23, 2008:

transmitted herewith for your approval is Change Order No. 2 in the amount of \$21,400.00 to the contract with Oppidan, Inc., Joint Venture, Chicago, Illinois, for the Countywide ADA Compliance Project-Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for construction administration at the Department of Corrections and Criminal Courts Building for services that include resolution of punch-list items, change-orders and additional services.

Contract No. 01-41-512

Original Contract Sum:	\$824,000.00
Total Changes to-date:	<u>145,000.00</u>
Adjusted Contract to-date:	\$969,000.00
Amount of this Modification:	<u>21,400.00</u>
Adjusted Contract Sum:	\$990,400.00

Estimated Fiscal Impact: \$21,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/17/08.**

Commissioner Silvestri, seconded by Commissioner Sims, moved the approval of Communication No. 294599. The motion carried unanimously.

294600 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 2, 2008:

transmitted herewith for your approval is Change Order No. 3 in the amount of \$31,068.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, contractor for the Cook County Department of Corrections Division XI-Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the furnishing and installation of an air conditioning system for the Security Equipment Room. The heat output from the security equipment requires additional cooling in order to operate properly.

No additional contract time is required.

Contract No. 05-53-334 Rebid

Original Contract Sum:	\$4,792,400.00
Total Changes to-date:	40,205.00
Amount of this Modification:	<u>\$31,068.00</u>
Adjusted Contract Sum:	\$4,863,673.00

Estimated Fiscal Impact: \$31,068.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 06/17/08.**

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Commissioner Silvestri, seconded by Commissioner Sims, moved the approval of Communication No. 294600. The motion carried unanimously.

Vice Chairman Butler asked the Secretary to the Board to call upon the registered public speaker.

PUBLIC SPEAKER

1) George Blakemore – Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294361	Approved
Communication No. 294597	Approved
Communication No. 294598	Approved
Communication No. 294599	Approved
Communication No. 294600	Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JERRY BUTLER, Vice Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HUMAN RELATIONS

June 24, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Commissioners Collins, Maldonado and Suffredin (4)

Absent: Vice Chairman Silvestri, Commissioners Peraica and Steele (3)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau

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Ladies and Gentlemen:

Your Committee on Human Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

294614 AMENDMENT TO THE COOK COUNTY EMPLOYEE DOMESTIC PARTNERSHIP BENEFITS RESOLUTION (PROPOSED RESOLUTION AMENDMENT). Submitting a Proposed Resolution Amendment sponsored by Todd H. Stroger, President and Mike Quigley, County Commissioner; Co-sponsored by Forrest Claypool, Roberto Maldonado and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Resolution Amendment:

PROPOSED RESOLUTION AMENDMENT

AN AMENDMENT TO THE COOK COUNTY EMPLOYEE DOMESTIC PARTNERSHIP BENEFITS RESOLUTION

WHEREAS, the Cook County Board of Commissioners is committed to fairness and nondiscrimination in the workplace; and

WHEREAS, the County of Cook, Illinois (“County”) is a home rule unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois and is constitutionally authorized to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the recruitment, hiring, retention and compensation of County Employees and the terms, privileges and conditions of their employment are matters pertaining to the County’s government and affairs; and

WHEREAS, many private companies, including approximately 500 Fortune 1000 companies, and many units of local government, as well as numerous colleges and universities, provide health insurance and other benefits to Employees for their domestic partners; and

WHEREAS, the County desires to offer benefits similar to benefits offered by private employers and other public employers to allow the County to attract and retain high quality public sector employees; and

WHEREAS, the County has home rule authority to provide County Employees with Qualified Domestic Partners, as defined herein, comparable benefits to those the County provides to Employees with spouses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION I.	TITLE
SECTION II.	DEFINITIONS
SECTION III.	BENEFITS AND ELIGIBILITY
SECTION IV.	RULES AND REGULATIONS
SECTION V.	SEVERABILITY
SECTION VI.	EFFECTIVE DATE

~~This Resolution shall take effect on April 6, 1999. This Resolution goes into effect immediately upon passage.~~

***Referred to the Committee on Human Relations on 06/17/08.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved the approval of Communication No. 294614. The motion carried unanimously.

**08-R-284
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND
MIKE QUIGLEY AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO,
LARRY SUFFREDIN AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

**AN AMENDMENT TO THE COOK COUNTY EMPLOYEE
DOMESTIC PARTNERSHIP BENEFITS RESOLUTION**

WHEREAS, the Cook County Board of Commissioners is committed to fairness and nondiscrimination in the workplace; and

WHEREAS, the County of Cook, Illinois ("County") is a home rule unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois and is constitutionally authorized to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the recruitment, hiring, retention and compensation of County Employees and the terms, privileges and conditions of their employment are matters pertaining to the County's government and affairs; and

WHEREAS, many private companies, including approximately 500 Fortune 1000 companies, and many units of local government, as well as numerous colleges and universities, provide health insurance and other benefits to Employees for their domestic partners; and

WHEREAS, the County desires to offer benefits similar to benefits offered by private employers and other public employers to allow the County to attract and retain high quality public sector employees; and

WHEREAS, the County has home rule authority to provide County Employees with Qualified Domestic Partners, as defined herein, comparable benefits to those the County provides to Employees with spouses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION I. TITLE

This Resolution shall be known and may be cited as the Cook County Employee Domestic Partnership Benefits Resolution.

SECTION II. DEFINITIONS

As used in this Resolution:

A. "Affidavit of Domestic Partnership" means an affidavit in the form specified by the Chief of the Bureau of Human Resources.

B. "Employee" means a person who receives compensation from the County and is eligible for Health Insurance Benefits and Leave Benefits.

C. "Health Insurance Benefits" means all health insurance coverage, including vision and dental insurance benefits and employee assistance program benefits that the County provides to its Employees.

D. "Leave Benefits" means leave that the County provides to its Employees.

E. "Qualified Domestic Partner" means a person who is the domestic partner of an Employee and who satisfies the conditions set forth in Section III (C) of this Resolution.

SECTION III. BENEFITS AND ELIGIBILITY

A. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Health Insurance Benefits for his or her domestic partner and the domestic partner's unmarried dependents as the County provides to an Employee for his or her spouse and the spouse's unmarried dependents.

B. An Employee who presents a satisfactory Affidavit of Domestic Partnership to the Chief of the Bureau of Human Resources shall be eligible to receive the same Leave Benefits with regard to his or her domestic partner or a member of the domestic partner's immediate family as the County would provide to an Employee with regard to his or her spouse or a member of the spouse's immediate family.

C. An Employee shall be eligible to receive Health Insurance Benefits and Leave Benefits as set forth above in Section III (A) and (B) if the Employee and his or her domestic partner state in an Affidavit of Domestic Partnership that:

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1. The Employee and the domestic partner are each other's sole domestic partner and each is responsible for the other's common welfare; and
2. Neither the Employee nor the domestic partner is married as marriage is defined under Illinois law; and
3. The Employee and the domestic partner do not have a blood relationship that would otherwise bar marriage in the State of Illinois; and
4. Both the Employee and the domestic partner are at least 18 years of age, are the same sex, and reside at the same residence; and
5. At least two of the following four conditions exist:
 - a. The Employee and the domestic partner have resided together during the twelve (12) month period preceding the filing of the Affidavit of Domestic Partnership;
 - b. The Employee and the domestic partner own a residence in either common or joint tenancy;
 - c. The Employee and the domestic partner have at least two of the following arrangements:
 - i. A joint title to a motor vehicle;
 - ii. A joint credit account;
 - iii. A joint checking account;
 - iv. A lease for a residence identifying both the Employee and the domestic partner as tenants;
 - d. The domestic partner is identified as a primary beneficiary in the Employee's will.
6. The Employee and his or her domestic partner recognize that to remain eligible to receive the Health Insurance Benefits and Leave Benefits as set forth in Sections III (A) and (B) of this Resolution, the conditions set forth in the Affidavit of Domestic Partnership must continue to be satisfied.

D. The Employee must notify the Chief of the Bureau of Human Resources in writing within thirty (30) days of any change in the circumstances which have been attested to in the Affidavit of Domestic Partnership. Within thirty (30) days of receipt of such notice, or as soon as practicable thereafter, the Chief shall issue a written determination as to whether the Employee is eligible to receive Health Insurance Benefits and Leave Benefits as set forth in Section III (A) and (B) above. If the Chief determines that the Employee is no longer qualified and eligible to receive these benefits, all benefits accruing to the Employee's domestic partner and the partner's dependent children, except those benefits accruing as a result of the Employee's death, shall be terminated no less than thirty (30) days after the date of the Chief's written determination. The Chief shall immediately provide written notice to the Employee and the domestic partner of this termination.

SECTION IV. RULES AND REGULATIONS

The Chief of the Bureau of Human Resources is authorized to promulgate rules and regulations to effectuate the purposes of this Resolution.

SECTION V. SEVERABILITY

If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION VI. EFFECTIVE DATE

~~This Resolution shall take effect on April 6, 1999. This Resolution goes into effect immediately upon passage.~~

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

294613 AMENDMENT TO THE DOMESTIC PARTNERSHIP REGISTRY ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President and Mike Quigley, County Commissioner; Co-sponsored by Forrest Claypool, Roberto Maldonado and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

DOMESTIC PARTNERSHIP REGISTRY ORDINANCE

WHEREAS, Our society has created diverse living arrangements and an expanded concept of the family unit; and

WHEREAS, Many persons today live as families in enduring, committed relationships other than legal marriages; and

WHEREAS, The County of Cook has an interest in supporting all caring, committed and responsible family units; and

WHEREAS, The County also recognizes that it is in the public interest for persons in committed relationships and who share common households to be able to register those relationships formally; and

WHEREAS, Over 5,000 companies, foundations, unions, and nonprofit organizations have domestic partnership benefit programs; and

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WHEREAS, Cook County would be providing a service to those companies, foundations, unions and non-profits in Cook County by creating an official depository of information with a government agency; and

WHEREAS, A government-issued certificate of registered domestic partnership makes it easier for small businesses to provide benefits to all types of families,

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Sec. 42-70 through 42-78, of the Cook County Code is hereby amended as follows:

Sec. 42-70. Short title.

Sec. 42-71. Definitions.

Sec. 42-72. Domestic partnership registration.

Sec. 42-73. Form of affidavit of domestic partnership.

Sec. 42-74. Amendment of affidavit of domestic partnership.

Sec. 42-75. Termination of registered domestic partnership.

Sec. 42-76. Fees.

Sec. 42-77. Obligations of new domestic partners.

Sec. 42-78. Records.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

***Referred to the Committee on Human Relations on 06/17/08.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved the approval of Communication No. 294613.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved to accept the Proposed Substitute Ordinance for Communication No. 294613. The motion carried unanimously.

SUBSTITUTE ORDINANCE
(Comm. No. 294613)

DOMESTIC PARTNERSHIP REGISTRY ORDINANCE

Sponsored By
THE HONORABLE TODD H. STROGER, PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS, and MIKE QUIGLEY,
COUNTY COMMISSIONER

Co-Sponsored by
THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Our society has created diverse living arrangements and an expanded concept of the family unit; and

WHEREAS, Many persons today live as families in enduring, committed relationships other than legal marriages; and

WHEREAS, The County of Cook has an interest in supporting all caring, committed and responsible family units; and

WHEREAS, The County also recognizes that it is in the public interest for persons in committed relationships and who share common households to be able to register those relationships formally; and

WHEREAS, Over 5,000 companies, foundations, unions, and nonprofit organizations have domestic partnership benefit programs; and

WHEREAS, Cook County would be providing a service to those companies, foundations, unions and non-profits in Cook County by creating an official depository of information with a government agency; and

WHEREAS, A government-issued certificate of registered domestic partnership makes it easier for small businesses to provide benefits to all types of families,

THEREFORE, IT IS HEREBY ORDAINED, by the Cook County Board of Commissioners, **AN ORDINANCE** to assure that individuals shall be able to register their domestic partnerships with the Cook County Clerk.

DEFINITIONS

For purposes of this ~~chapter ordinance~~:

1. A “domestic partnership” shall mean the relationship of two ~~unmarried~~ adults of the same sex not married as marriage is defined under Illinois law who meet the additional criteria set forth in this ordinance.
2. A “domestic partner” shall refer to each person in a domestic partnership.
3. A “registered domestic partnership” shall mean domestic partnerships which have been properly registered in the Office of the County Clerk by the means set forth in this ~~chapter ordinance~~ and which have not been terminated under this ~~chapter ordinance~~.
4. A “registered domestic partner” shall refer to each person in a registered domestic partnership.
5. An “affidavit of domestic partnership” shall mean an affidavit prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to verify that domestic partners meet the requirements of this ~~chapter ordinance~~ to become registered domestic partners. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.
6. An “affidavit of termination” shall mean an affidavit on a form prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to effect termination of a registered domestic partnership by a registered domestic partner in accordance with this ~~chapter ordinance~~. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.

DOMESTIC PARTNERSHIP REGISTRATION

1. In order to register a domestic partnership, the domestic partners shall jointly execute an affidavit of domestic partnership before a notary public and file the affidavit in the Office of the County Clerk.
2. In addition to identifying information, each person executing an affidavit of domestic partnership must declare under penalty of perjury that:
 - a. Neither domestic partner is legally married as marriage is defined under Illinois law;
 - b. Each domestic partner is eighteen (18) years of age or older;
 - c. Each domestic partner is competent to enter into a contract;
 - d. The domestic partners are not related by blood in a manner that would bar marriage in the State of Illinois;
 - e. The domestic partners share a common household within Cook County, or one domestic partner is employed to work within Cook County;
 - f. The domestic partners are in a close and committed relationship of mutual financial and emotional support and intend to remain in such a relationship;
 - g. Each is the other's sole domestic partner and intends to remain each other's sole domestic partner;
 - h. Neither domestic partner was in a registered domestic partnership that has terminated by operation of law within the thirty (30) calendar days immediately prior to the filing of the affidavit of domestic partnership; and
 - i. Each domestic partner agrees to file an affidavit of termination in accordance with this chapter ordinance, including written notice to the other, in the event that any of the above no longer applies.
3. A registered domestic partnership shall be established and effective upon the filing of a fully executed affidavit of domestic partnership with the Office of the County Clerk and payment of any required fees.
4. A Certificate of Domestic Partnership will be issued at the time of filing of the affidavit and payment of fees.

FORM OF AFFIDAVIT OF DOMESTIC PARTNERSHIP

All affidavits relating to the domestic partnership shall be executed on a form provided by the Office of the County Clerk. The affidavit of domestic partnership shall contain the following information and shall be in substantially the following form:

We, the undersigned, do hereby declare ourselves to be domestic partners. We are both eighteen years of age or older, unmarried as marriage is defined under Illinois law and competent to enter into a contract. We are not related by blood in a manner that would bar marriage under the laws of the State of Illinois. We share a common household. We are in a close and committed relationship of mutual financial and emotional support and intend to remain in the relationship. We are each other's sole domestic partner, have no other domestic partner and intend to remain each other's sole domestic partner. Neither of us has terminated another registered domestic partnership within the last thirty calendar days. Each of us agrees to file a termination statement in the event that the domestic partnership is terminated.

AMENDMENT OF AFFIDAVIT OF DOMESTIC PARTNERSHIP

Either domestic partner may, on a form provided by the County Clerk, amend an affidavit of domestic partnership filed with the Office of the County Clerk at any time to reflect a change in the information previously provided to the County Clerk.

TERMINATION OF REGISTERED DOMESTIC PARTNERSHIP

1. Either or both registered domestic partners may ~~seek to~~ terminate a registered domestic partnership by filing in the Office of the County Clerk a notarized affidavit of termination declaring under penalty of perjury, that the domestic partnership is terminated, and if only one of the registered domestic partners executes the affidavit of termination, that he or she has sent written notice that he or she is terminating the registered domestic partnership to the other registered domestic partner at the other partner's last known address, by means of registered mail, return receipt requested.
2. A registered domestic partnership shall terminate by operation of law:
 - (a) immediately upon either of the registered domestic partners marrying, as **marriage is defined Illinois law**; or (b) if (a) does not apply, then thirty (30) calendar days after the earliest date that one or both registered domestic partners has filed an executed affidavit of termination or (c) either of the registered domestic partners has died.
3. The affidavit of domestic partnership, certificate of domestic partnership and affidavit of termination forms will reflect the information in this ~~chapter~~ ordinance as to when registered domestic partnerships commence and terminate by operation of law.
4. An affidavit of termination may be rescinded by a registered domestic partner until the time that termination would otherwise take effect. Nothing in this ~~chapter~~ ordinance prevents former registered domestic partners from filing a new affidavit of domestic partnership if they satisfy the requirements of this ~~chapter~~ ordinance.

FEES

The County Clerk shall set reasonable fees of not more than \$30 to be charged for the (1) filing (2) amendment to, or (3) termination of, a domestic partnership registration. Upon payment of the aforesaid fee, the individual(s) shall receive two (2) certified copies of the applicable document. The fee for obtaining additional certified copies of the applicable document shall be the fee customarily charged by the County Clerk for obtaining additional certified copies of documents filed with the office of the County Clerk.

OBLIGATIONS OF NEW DOMESTIC PARTNERS

1. When a domestic partnership has ended, each of the partners to the domestic partnership shall jointly or separately file an affidavit of termination within thirty (30) days with the Office of the County Clerk.

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2. All registered domestic partners shall, within thirty (30) days of any change in that status, give notice to any party who, in order to qualify the domestic partner for a benefit or right, relied upon or was given a copy of the affidavit of domestic partnership.

RECORDS

1. The County Clerk shall maintain a log of registrations, amendments, certificates, and terminations of domestic partnerships by name of each individual and date of filing in a format designed to facilitate access to such statements. The log shall be a public record pursuant to the State of Illinois Freedom of Information Act. The County Clerk shall treat any other information of a personally identifying nature relating to any individual as a matter of personal privacy exempt from disclosure under the State of Illinois Freedom of Information Act.
2. Nothing herein shall be construed to prohibit the publication of statistics pertaining to domestic partnerships that have been registered with the Office of the County Clerk.

SEVERABILITY

If any section of this ordinance or the application thereof to any individual, partnership, or circumstance shall be adjudged invalid or unconstitutional by any court of competent jurisdiction, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the controversy in which such order or judgment was rendered.

EFFECTIVE DATE

This Ordinance shall take effect ~~ninety (90) days after its passage.~~ immediately upon passage.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved the approval of the Proposed Substitute Ordinance (Comm. No. 294613). The motion carried unanimously.

08-O-42
ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT AND JOHN P. DALEY

AND MIKE QUIGLEY, COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO,
LARRY SUFFREDIN AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

DOMESTIC PARTNERSHIP REGISTRY ORDINANCE

WHEREAS, our society has created diverse living arrangements and an expanded concept of the family unit; and

WHEREAS, many persons today live as families in enduring, committed relationships other than legal marriages; and

WHEREAS, the County of Cook has an interest in supporting all caring, committed and responsible family units; and

WHEREAS, the County also recognizes that it is in the public interest for persons in committed relationships and who share common households to be able to register those relationships formally; and

WHEREAS, over 5,000 companies, foundations, unions, and nonprofit organizations have domestic partnership benefit programs; and

WHEREAS, Cook County would be providing a service to those companies, foundations, unions and non-profits in Cook County by creating an official depository of information with a government agency; and

WHEREAS, a government-issued certificate of registered domestic partnership makes it easier for small businesses to provide benefits to all types of families,

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Sections 42-70 through 42-78, of the Cook County Code is hereby amended as follows:

ARTICLE III. DOMESTIC PARTNERSHIPS

Sec. 42-70. Short title.

This article shall be known and may be cited as the Domestic Partnership Registry Ordinance.

Sec. 42-71. Definitions.

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Affidavit of domestic partnership means an affidavit prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to verify that domestic partners meet the requirements of this article to become registered domestic partners. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.

Affidavit of termination means an affidavit on a form prepared by the Office of the County Clerk in accordance with procedures adopted by the County Clerk to effect termination of a registered domestic partnership by a registered domestic partner in accordance with this article. The procedures of the County Clerk with regard to such affidavits shall be adopted by the effective date of this legislation.

Domestic partner refers to each person in a domestic partnership.

Domestic partnership means the relationship of two unmarried adults of the same sex not married as marriage is defined under Illinois law who meet the additional criteria set forth in this article.

Registered domestic partner refers to each person in a registered domestic partnership.

Registered domestic partnership means domestic partnerships which have been properly registered in the Office of the County Clerk by the means set forth in this article and which have not been terminated under this article.

Sec. 42-72. Domestic partnership registration.

(a) In order to register a domestic partnership, the domestic partners shall jointly execute an affidavit of domestic partnership before a notary public and file the affidavit in the Office of the County Clerk.

(b) In addition to identifying information, each person executing an affidavit of domestic partnership must declare under penalty of perjury that:

- (1) Neither domestic partner is legally married as marriage is defined under Illinois law;
- (2) Each domestic partner is 18 years of age or older;
- (3) Each domestic partner is competent to enter into a contract;
- (4) The domestic partners are not related by blood in a manner that would bar marriage in the State;
- (5) The domestic partners share a common household within the County, or one domestic partner is employed to work within the County;
- (6) The domestic partners are in a close and committed relationship of mutual financial and emotional support and intend to remain in such a relationship;
- (7) Each is the other's sole domestic partner and intends to remain each other's sole domestic partner;
- (8) Neither domestic partner was in a registered domestic partnership that has terminated by operation of law within the 30 calendar days immediately prior to the filing of the affidavit of domestic partnership; and
- (9) Each domestic partner agrees to file an affidavit of termination in accordance with this article, including written notice to the other, in the event that any of the above no longer applies.

(c) A registered domestic partnership shall be established and effective upon the filing of a fully executed affidavit of domestic partnership with the Office of the County Clerk and payment of any required fees.

(d) A Certificate of Domestic Partnership will be issued at the time of filing of the affidavit and payment of fees.

Sec. 42-73. Form of affidavit of domestic partnership.

All affidavits relating to the domestic partnership shall be executed on a form provided by the Office of the County Clerk. The affidavit of domestic partnership shall contain the following information and shall be in substantially the following form:

We, the undersigned, do hereby declare ourselves to be domestic partners. We are both 18 years of age or older, unmarried as marriage is defined under Illinois law and competent to enter into a contract. We are not related by blood in a manner that would bar marriage under the laws of the State. We share a common household. We are in a close and committed relationship of mutual financial and emotional support and intend to remain in the relationship. We are each other's sole domestic partner, have no other domestic partner and intend to remain each other's sole domestic partner. Neither of us has terminated another registered domestic partnership within the last thirty calendar days. Each of us agrees to file a termination statement in the event that the domestic partnership is terminated.

Sec. 42-74. Amendment of affidavit of domestic partnership.

Either domestic partner may, on a form provided by the County Clerk, amend an affidavit of domestic partnership filed with the Office of the County Clerk at any time to reflect a change in the information previously provided to the County Clerk.

Sec. 42-75. Termination of registered domestic partnership.

(a) Either or both registered domestic partners may terminate a registered domestic partnership by filing in the Office of the County Clerk a notarized affidavit of termination declaring under penalty of perjury, that the domestic partnership is terminated, and if only one of the registered domestic partners executes the affidavit of termination, that such partner has sent written notice that such partner is terminating the registered domestic partnership to the other registered domestic partner at the other partner's last known address, by means of registered mail, return receipt requested.

(b) A registered domestic partnership shall terminate by operation of law:

- (1) Immediately upon either of the registered domestic partners marrying, as marriage is defined Illinois law;
- (2) If the provision of Subsection (b)(1) of this section does not apply, then 30 calendar days after the earliest date that one or both registered domestic partners has filed an executed affidavit of termination; or
- (3) Either of the registered domestic partners has died.

(c) The affidavit of domestic partnership, certificate of domestic partnership and affidavit of termination forms will reflect the information in this article as to when registered domestic partnerships commence and terminate by operation of law.

(d) An affidavit of termination may be rescinded by a registered domestic partner until the time that termination would otherwise take effect. Nothing in this article prevents former registered domestic partners from filing a new affidavit of domestic partnership if they satisfy the requirements of this article.

Sec. 42-76. Fees.

(a) *Affidavit of domestic partnership.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for receiving and filing an affidavit of domestic partnership.

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(b) *Amendment of affidavit of domestic partnership.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for receiving and filing an amendment of affidavit of domestic partnership.

(c) *Affidavit of termination of registered domestic partnership.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for receiving and filing an affidavit of termination of registered domestic partnership.

(d) *Certified copies of documents filed.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for copies of documents filed under this article. Upon payment of the aforesaid fee, the individual(s) shall receive two certified copies of the applicable document.

Sec. 42-77. Obligations of new domestic partners.

(a) When a domestic partnership has ended, each of the partners to the domestic partnership shall jointly or separately file an affidavit of termination within 30 days with the Office of the County Clerk.

(b) All registered domestic partners shall, within 30 days of any change in that status, give notice to any party who, in order to qualify the domestic partner for a benefit or right, relied upon or was given a copy of the affidavit of domestic partnership.

Sec. 42-78. Records.

(a) The County Clerk shall maintain a log of registrations, amendments, certificates, and terminations of domestic partnerships by name of each individual and date of filing in a format designed to facilitate access to such statements. The log shall be a public record pursuant to the State Freedom of Information Act (5 ILCS 140/1 et seq.). The County Clerk shall treat any other information of a personally identifying nature relating to any individual as a matter of personal privacy exempt from disclosure under the State Freedom of Information Act (5 ILCS 140/1 et seq.).

(b) Nothing herein shall be construed to prohibit the publication of statistics pertaining to domestic partnerships that have been registered with the Office of the County Clerk.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294614
Communication No. 294613

Approved
Substitute Approved

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Commissioner Suffredin moved to adjourn the meeting, seconded by Commissioner Collins. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HUMAN RELATIONS

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Goslin, seconded by Commissioner Beavers, moved that a fiscal impact note be attached to each item. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Report of the Committee on Human Relations be approved and adopted. **The motion carried.**

Commissioners Gorman and Goslin voted “no” on the report.

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

June 24, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Maldonado, Murphy, Peraica, Quigley, Schneider and Sims (13)

Absent: Commissioners Beavers, Goslin, Moreno and Steele (4)

Also Present: Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; John Morales – Acting Comptroller; and Sean McDermott – Member, Justice Willow Springs Water Commission

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2008 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

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294588 COOK COUNTY COMPTROLLER (APPOINTMENT). Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Chapter 2, Section 2-411 of the Cook County Code, I hereby appoint **JOHN R. MORALES** to the position of County Comptroller, effective immediately.

Mr. Morales has twenty-eight years experience in financial and operations administration in the public and private sector. Most recently, he has held the position of Chief Financial Officer of Stroger Hospital of Cook County. Prior to that, he served as Chief Financial Officer for the Clerk of the Circuit Court of Cook County. In the private sector he has served in several key positions, including that of Senior Auditor and Management Consultant for Ernst & Young, LLP.

Mr. Morales' experience in financial and operations administration in the public and private sector will be an asset to the Cook County Bureau of Finance.

I submit this communication for your approval.

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on June 17, 2008.**

John Morales, Acting Comptroller, presented his resume and qualifications to the Committee members.

Commissioner Sims, seconded by Commissioner Gorman, moved the approval of Communication No. 294588. The motion carried unanimously.

294589 JUSTICE WILLOW SPRINGS WATER COMMISSION (REAPPOINTMENT). Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby reappoint **SEAN MCDERMOTT** to the Justice Willow Springs Water Commission for a term to begin immediately and expire on April 1, 2014.

I submit this communication for your approval.

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on June 17, 2008.**

Sean McDermott, a member of the Justice Willow Springs Water Commission, presented his resume and qualifications to the Committee members.

Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 294589. The motion carried unanimously.

Commissioner Daley, seconded by Vice Chairman Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294588
Communication No. 294589

Approved
Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for unarmed security services at ten (10) Ambulatory and Community Health Network of Cook County sites.

Contract period: November 1, 2008 through October 31, 2010. (893-260 Account). Requisition No. 88932556.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACT

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Proximare Health, Inc., Savannah, Georgia, to provide ongoing software maintenance and systems management of the “Bespoke” or customized IRIS referral system.

Reason: IRIS is proprietary software that belongs to Proximare Health, Inc. Proximare Health, Inc. developed and customized this software for Cook County Bureau of Health Services since its inception, and has sole knowledge of the code structure and data base schema. The software currently is housed on a server operated by Proximare Health, Inc. As designer of this customized software package, Proximare Health, Inc. is the only known company to provide this service at this time.

Estimated Fiscal Impact: \$201,000.00 (FY 2008: \$83,000.00; and FY 2009: \$118,000.00). Contract period: July 15, 2008 through July 14, 2009. (893-260 Account). Requisition No. 88932558.

Approval of this item would commit Fiscal Year 2008 and future funds.

The Purchasing Agent concurs.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED GRANT AWARD

Transmitting a Communication, dated June 4, 2008 from

JAMES M. HOULIHAN, Cook County Assessor
by
MICHAEL A. STONE, Chief Deputy Assessor

requesting authorization to accept a grant award in the amount of \$73,000.00 from the MacArthur Foundation for support of affordable housing programs related to The Preservation Compact. The grant is a vital part of the Assessor’s Office’s initiative to improve operations and increase awareness of certain property tax advantages available to affordable housing. The funds would be used to improve necessary information systems and to target housing agencies, developers and the general public through awareness programs. If these actions are not taken, Cook County risks losing thousands of units of affordable housing every year, while demand for such housing is projected to only increase for the foreseeable future.

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This grant does not require a cash match. As such, the grant will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Grant Award: \$73,000.00. Funding period: June 1, 2008 through May 31, 2011.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance (Comm. No. 294912). **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORTS

The following item was deferred at the June 17, 2008 Board Meeting:

Transmitting a Communication, dated May 22, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

pursuant to the Cook County Board Resolution for Fiscal Year 2008, Section 29, the Department of Budget and Management Services is submitting a report which shows all federal and state funds received or administered by the County for the time period October 1, 2007 through March 31, 2008.

This report shall list the amounts disbursed and purposes for which disbursements were made, and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

submitting herewith a copy of the 2nd Quarter Performance Reporting that highlights performance data associated with Cook County Departments Services, Activities and Programs. This report is a starting point when used in budgeting, long-time planning and goal setting; meaningful performance measures will continue to assist County Officials and citizens in identifying future decisions regarding resources allocation and service delivery. The Quarterly report is an ongoing development to provide the means to share data on a range of programs, benchmark the County's performance to comparable jurisdictions, and improve service delivery through the application of best management practices and efficient use of resources.

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 29, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shoreline restoration at Tuma Lake, 10100 South Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	031936
Requested Waived Fee Amount (100%):	\$952.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$952.50.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 29, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the picnic pavilion water feature at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080191
Requested Waived Fee Amount (100%):	\$2,105.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,105.50.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 29, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/~~Brookfield Zoological Society~~/Brookfield Zoo for temporary tent installation at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080401
Requested Waived Fee Amount (100%):	\$7,293.01

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,293.01.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 29, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for Seven Seas chiller replacement at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080629
Requested Waived Fee Amount (100%):	\$3,603.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,603.13.

100% WAIVED REQUESTS TO BE APPROVED:	\$13,954.14
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$253,124.72

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

AUTHORIZATION FOR AN EMERGENCY PURCHASE

Transmitting a Communication, dated June 26, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitting herewith for your approval is an emergency request for the purchase and installation of a Carrier 515 ton chiller for the Juvenile Temporary Detention Center (JTDC). This request is being made due to the failure of one of the existing Hitachi absorber units. Despite all attempts to repair the existing unit, the unit is non-functional. The remaining Hitachi unit is insufficient to cool the building for the duration of the summer months. Therefore, we are requesting that this unit be purchased on an emergency basis from Anchor Mechanical, Chicago, Illinois.

Estimated Fiscal Impact: \$725,800.00. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

PROPOSED CHANGE ORDER

Transmitting a Communication, dated June 6, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$100,000.00 to the contract with Dore & Associates, Bay City, Michigan, Contractor for the Building Demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for revisions to the building closure system, resulting from unforeseen conditions. It also provides for additional funds for ComEd, and the addition of a fence to enclose the site perimeter for security purposes.

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Contract No. 06-53-739

Original Contract Sum:	\$ 9,770,700.00
Total Changes to-date:	<u>(1,054,505.19)</u>
Adjusted Contract to-date:	\$ 8,716,194.81
Amount of this Modification:	<u>100,000.00</u>
Adjusted Contract Sum:	\$ 8,816,194.81

Estimated Fiscal Impact: \$100,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

CHANGE ORDERS

Transmitting a Communication, dated June 5, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$29,763.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Fire and Life Safety System Upgrade Project, Package #3. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of smoke detectors and controls for interlocking two existing fire shutters into the fire alarm system and provides additional electrified hardware to six stairwell doors an interlock to the new fire alarm system and was identified upon an unrelated Illinois Department of Public Health inspection.

No additional time will be added to the contract.

Contract No. 05-53-611 Rebid

Original Contract Sum:	\$2,112,000.00
Total Changes to-date:	<u>74,119.00</u>
Adjusted Contract to-date:	\$2,186,119.00
Amount of this Modification:	<u>29,763.00</u>
Adjusted Contract Sum:	\$2,215,882.00

Estimated Fiscal Impact: \$29,763.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 6, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4, a credit in the amount of (\$365,560.82) to the contract with Mark 1 Restoration Company, Dolton, Illinois, Contractor for the Cook County Building Exterior Renovation Project, Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combined credit based on a decrease in the number of steel repairs necessary to secure the light court fire escapes and the remaining unused balances from the unforeseen conditions allowance.

No additional time will be added to this contract.

Contract No. 05-53-249

Original Contract Sum:	\$ 15,897,735.00
Total Changes to-date:	264,841.00
Adjusted Contract to-date:	16,162,576.00
Amount of this Modification:	<u>(365,560.82)</u>
Adjusted Contract Sum:	\$ 15,797,015.18

Estimated Fiscal Impact: (\$365,560.82). Bond Issue (20000 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 30, 2008 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant for four (4) months in the amount of \$39,499.00 from the AIDS Foundation of Chicago. The purpose of this grant is to continue funding two (2) case manager positions in the HIV/AIDS program at the Department of Corrections.

This grant does not require an application process; the funding is automatically renewed.

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The authorization to accept the previous grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$118,700.00.

Estimated Fiscal Impact: None. Grant Award: \$39,499.00. Funding period: April 1, 2008 through July 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Intellitech Corporation, Poland, Ohio, for the purchase and installation of a jail management information system.

Reason: Intellitech Corporation is recommended based upon the result of a Request for Proposal (RFP) Process. The Sheriff's Office in conjunction with the Purchasing Agent, conducted an RFP process with the goal of awarding a contract to implement and install a new jail management information system. There were four (4) respondents to this RFP. Intellitech Corporation was chosen based upon their response to the specific criteria requested and scoring of the selection committee.

Estimated Fiscal Impact: \$5,638,800.00. Contract period: August 1, 2008 through July 31, 2010. (239-715 715/239-579 Account). Requisition No. 82390084.

~~Approval of this item would commit Fiscal Year 2008 and future year funds.~~

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Budget Director of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(June 3, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 3, 2008.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 294913). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk
by
JAN KRALOVEC, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems and Software, Omaha, Nebraska, for software and database maintenance and support for the Election Division's Voter Registration Management System (VRMS).

Reason: The VRMS software, used by the Clerk's Election Division over the last nine (9) years, requires various modifications to comply with changes in election laws and procedures, as well as other enhancements. Election Systems and Software developed and implemented this customized software and is the only vendor capable of making these modifications and software enhancements.

Estimated Fiscal Impact: \$275,000.00 (FY 2008: \$110,000.00; FY 2009: \$110,000.00; and FY 2010: \$55,000.00). Contract period: August 1, 2008 through November 30, 2010. (524-260 Account). Requisition No. 85240045.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 294914). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$200,000.00, Contract No. 08-41-190 with Catalyst Consulting Group, Inc., Chicago, Illinois, to analyze, develop, implement and host web-based applications and tools for various divisions of the County Clerk's Office including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, Voterinfonet, Elections Results Applications for 2008-2010, Early Voting application, Elections Automated Call Form; support and maintenance for candidate Filing Ethics Online, County Clerk's Official Website, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Board approved amount 03-18-08:	\$1,097,580.00
Purchase Order No. 161945 increase requested:	<u>200,000.00</u>
Adjusted amount:	\$1,297,580.00

Reason: This request is required to accommodate increased voter participation in 2008 General Election. Additional unanticipated projects are required due to the larger than expected Presidential Election in November 2008. Catalyst Consulting Group, Inc. is the developer of the customized applications that support the online elections results, early voting, election day automated call form and help desk, Voterinfonet.com website and election night technical support. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: \$200,000.00. (524-260 Account).

Sufficient funds are available in the County Clerk's Election Division Fund.

This item was WITHDRAWN at the request of the sponsor.

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 3, 2008 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$298,005.00 from the United States Environmental Protection Agency (USEPA). The purpose of the Air Pollution Control Particulate Monitoring PM2.5 (CC 7480701/USEPA PM99581204-0) grant is to provide supplemental funding for the continued operation and maintenance of 19 specialized air pollution sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2008 – 2009. These sites measure the 2.5 micron-sized particles suspended in the air as part of an air quality plan requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

This grant does not require a cash match.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 10, 2007 by the Cook County Board of Commissioners in the amount of \$313,689.00.

Estimated Fiscal Impact: None. Grant Award: \$298,005.00. Funding period: April 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication from

JAMES D. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$174,377.08 and extend from July 15, 2008 through September 30, 2008, Contract No. 05-53-415 with Standard Parking Corporation, Chicago, Illinois, for parking management services at the Juvenile Temporary Detention Center Garage.

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Board approved amount 07-12-05:	\$2,511,029.88
Increase requested:	<u>174,377.08</u>
Adjusted amount:	\$2,685,406.96

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The additional time was necessary to complete the research and develop specifications for the installation of pay-on-foot (POF) stations to be completed during the first year of the new contract. The expiration date of the current contract is July 14, 2008.

Estimated Fiscal Impact: \$174,377.08. Contract extension: July 15, 2008 through September 30, 2008. (499-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for on-site faculty positions for clinical services in Cardiology, Neurology and General Medicine, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement.

The proposed fiscal impact in each department/division is delineated as follows:

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Cardiologist (2.0 FTEs)	\$615,000.00
Neurologist (0.25 FTEs)	\$43,000.00
General Medicine/Clinical Epidemiology Primary Care (0.50 FTEs)	\$76,300.00

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Estimated Fiscal Impact: \$734,300.00 (FY 2008 - \$305,958.00; and FY 2009 - \$428,342.00). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970500.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for on-site faculty and staff associates for the integrated residency programs to prepare post graduate second-year or third-year residents for academic careers as clinician-investigators in General Internal Medicine, Section of Palliative Medicine, Primary Care Internal Medicine and the Medical Informatics and Clinical Effectiveness Program, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

This agreement will benefit the hospital by maintaining the integrated residency programs of Rush-Presbyterian-St. Luke's Medical Center and Stroger Hospital of Cook County. These programs provide postgraduate education and quality improvement support for inpatient and outpatient primary care throughout the Bureau of Health Services. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each Resident and \$12,357.00 for each Fellow. Therefore, based upon the estimated fiscal impact of \$257,795.00 less \$157,545.00 of projected revenue, the net estimated fiscal impact is \$100,249.25 \$100,250.00.

The proposed fiscal impact in each department/division is delineated as follows:

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Hospice and Palliative Medicine .75 Fellow	\$80,645.00
Internal Medicine on-site Faculty and (6 FTEs) Residents	\$95,000.00
General Medicine Informatics Specialist	\$82,150.00

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Estimated Fiscal Impact: \$257,795.00 (FY 2008: \$107,415.00; and FY 2009: \$150,380.00). Estimated Medicare Reimbursement: \$157,545.00 (\$9,267.75 – 0.75 fellow; and \$148,278.00 – 6 residents). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970501.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried.**

Commissioner Maldonado voted “no”.

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addenda (Subagreement) for post graduate (PG) residents, fellows and on-site faculty positions for clinical services in Cardiology, Endocrinology, Gastroenterology, Hematology-Oncology, Infectious Disease, Ruth M. Rothstein CORE Center Operations, Neurology, Pulmonary, Rheumatology and Nephrology, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois and Rush Medical College, Chicago, Illinois.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital’s patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident and \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$2,250,896.00 less \$432,038.00 \$435,039.00 of projected revenue, the net estimated fiscal impact is \$1,815,857.00.

The proposed fiscal impact in each department/division is delineated as follows:

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<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Cardiology, on-site Faculty, 2.0 FTE Research Coordinator and Staff	\$373,286.00
Endocrinology, on-site Faculty includes 2.0 FTE Fellows	\$279,375.00
Gastroenterology/Hepatology, 19 Rotating Fellows	None
Hematology-Oncology, 2.3 FTE Research Coordinators	\$172,360.00
Hematology/Oncology Staff	Revenue generating estimate: \$74,400.00
Infectious Disease, 2.0 FTE on-site Faculty and 5.0 FTE Fellows	\$767,438.00
Infectious Disease (CORE)	Revenue generating estimate: \$200,000.00
Neurology, 2.0 FTE PG-2nd, 3rd, or 4th Yr Residents	\$128,163.00
Pulmonary, 0.5 FTE on-site Faculty and 2.0 FTE Research Coordinators	\$262,939.00
Rheumatology, 0.5 FTE on-site Faculty and 2.0 FTE Fellows	\$221,375.00
Nephrology, 0.2 FTE on-site Faculty	\$45,960.00

Estimated Fiscal Impact: \$2,250,896.00 (FY 2008: \$937,873.00 and FY 2009 \$1,313,023.00). Estimated Medicare Reimbursement: \$160,639.00 (\$111,213.00 - 9 fellows; and \$49,426.00 - 2 residents). Revenue Generating Estimate: \$274,400.00. Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970502.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried.**

Commissioner Maldonado voted “no”.

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) first-year and third-year residents, fellows, medical students clerkships, on-site faculty positions, consultants and administrative support for clinical services in Pediatric Medicine, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

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This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident and \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$1,120,955.00 less \$37,070.00 of projected revenue, the net estimated fiscal impact is \$1,083,885.00.

The proposed fiscal impact in each department/division is delineated as follows:

<u>DEPARTMENT/DIVISION</u>	<u>AMOUNT</u>
Pediatrics, 1.0 FTE PG 2nd Year Resident	\$64,978.00
Pediatrics, Medical Students Clerkships (10)	None
Pediatrics, Allergy/Clinical Immunology 0.4 FTE Faculty Physician	\$93,699.00
Pediatrics, Allergy/Clinical Immunology 1.0 FTE PG 5th Year Fellow	\$73,679.00
Pediatrics, Critical Care, Chairperson and Associate Coordinator for Integrated Clinical Services, 1.0 FTE	\$309,082.00
Pediatrics, Cardiology 0.15 FTE Faculty Physician	\$30,900.00
Pediatrics, Endocrinology, 1.0 FTE Faculty Physician	\$160,680.00
Pediatrics, Gastroenterology, On-call Faculty Physician	\$30,900.00
Pediatrics, Neurology, 0.8 FTE Faculty Physician	\$169,147.00
Pediatrics, Pulmonary Medicine Consultant, 0.5 FTE	\$10,000.00
Pediatrics, Infectious Disease, 0.3 FTE Faculty Physician	\$61,800.00
Pediatrics, Nephrology, 0.5 FTE Faculty Physician	\$106,090.00
Pediatrics, Administrative Support, 0.2 FTE	\$10,000.00

Estimated Fiscal Impact: \$1,120,955.00 (FY 2008: \$462,470.00; and FY 2009: \$658,485.00).
Estimated Medicare Reimbursement: \$37,070.00 (\$12,357.00 - 1 fellow; and \$24,713.00 - 1 resident).
Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970504.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried.**

Commissioner Maldonado voted "no".

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for post graduate (PG) residents and faculty physician coverage for clinical services in Orthopaedic Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Medical School to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Medical School, will provide six (6) full time residents and one (1) fellow, of which there are two (2) post-graduate 2nd year residents, one (1) post-graduate 3rd year resident, one (1) post-graduate 4th year resident, two (2) post-graduate 5th year resident and one (1) post graduate 7th year fellow in the clinical practice of Orthopaedic Surgery and the Surgical Subspecialties, which will allow students to gain training and education. In addition, they will provide one (1) 0.4 FTE Orthopaedic Attending Surgeon for faculty physician coverage, supervision of residents, teaching and clinical patient care services at the hospital.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident and \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$581,223.00 less \$160,635.00 of projected revenue, the net estimated fiscal impact is \$420,588.00.

Estimated Fiscal Impact: \$581,223.00 (FY 2008: \$244,030.00; and FY 2009: \$337,193.00). Estimated Medicare Reimbursement: \$160,635.00 (\$148,278.00 - 6 residents; and \$12,357.00 - 1 fellow). Contract period: July 1, 2008 through June 30, 2009. Requisition No. 88970505.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) residents, fellows and medical students for clinical services in General Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

The subagreement will combine the academic and clinical resources of Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide thirty-one (31) full time residents, of which there are nine (9) post graduate 1st year residents, four (4) post graduate 2nd year residents, five (5) post graduate 3rd year residents, four (4) post-graduate 4th year residents, four (4) post-graduate 5th year residents, two (2) post-graduate 6th year fellows, two (2) post-graduate 7th year fellows and one (1) post graduate 8th year fellow in the clinical practice of General Surgery and the Surgical Sub-specialties, which will allow students to gain training and education. In addition to the administrative services, Rush Medical College will supply 0.5 FTE Breast Oncology Surgeon, 0.5 FTE Endocrinology Surgeon, and 0.2 FTE Liver Resection Surgey.

This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident and \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$2,581,135.00 less \$704,323.00 of projected revenue, the net estimated fiscal impact is \$1,876,812.00.

Estimated Fiscal Impact: \$2,581,135.00 (FY 2008: \$1,075,473.00; and FY 2009: \$1,505,662.00). Estimated Medicare Reimbursement: \$704,323.00 (\$642,538.00 - 26 residents; and \$61,785.00 - 5 fellows). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970508.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for clinical services in Nephrology, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527, as authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Hospital and Medical Center, Chicago, Illinois.

The addendum to the Cooperative Educational Master Agreement combines the fellowship program at Stroger Hospital of Cook County and the University of Illinois at Chicago Hospital and Medical Center. Stroger Hospital of Cook County provides salary support for the clinical activities of two (2) FTE fellows who rotate at the hospital at all times. This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit.

In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$165,036.00 less \$24,714.00 of projected revenue, the net estimated fiscal impact is \$140,322.00.

Estimated Fiscal Impact: \$165,036.00 (FY 2008: \$68,765.00; and FY 2009: \$96,271.00). Estimated Medicare Reimbursement: \$24,714.00 - 2 fellows. Contract period: July 1, 2008 through June 30, 2009. Requisition No. 88970503. (897-272 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

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Transmitting a Communication, dated May 30, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) residents for clinical services in Orthopaedic Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

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The subagreement will combine the academic and clinical resources of Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide two (2) full time residents, one (1) post-graduate 2nd year resident and one (1) post-graduate 4th year resident in the clinical practice of Orthopaedic Surgery, which will allow students to gain training and education.

This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident. Therefore, based upon the estimated fiscal impact of \$135,349.00 less \$49,426.00 of projected revenue, the net estimated fiscal impact is \$85,923.00.

Estimated Fiscal Impact: \$135,349.00 (FY 2008: \$56,395.00; and FY 2009: \$78,954.00). Estimated Medicare Reimbursement: \$49,426.00 (2 residents). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970509.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum (Subagreement) for post graduate (PG) fellows and on-site faculty positions for clinical services in Cardiovascular and Thoracic Surgery, as per the Master Affiliation Agreement, Contract No. 04-41-730 authorized by the Board of Commissioners on June 15, 2004 between Stroger Hospital of Cook County and Rush University Medical Center, Chicago, Illinois, and Rush Medical College, Chicago, Illinois.

The subagreement will combine the academic and clinical resources of the Rush Medical College to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this subagreement, Rush Medical College will provide three (3) full time fellows, 2.0 FTE post-graduate 7th year residents and 1.0 FTE post-graduate 8th year residents in the clinical practice of Cardiothoracic and Vascular Surgery, which will allow students to gain training and education. In addition, they will provide a 0.1 FTE Cardiac surgeon, a 0.2 FTE Thoracic surgeon, a 0.7 FTE Vascular surgeon, and a 1.0 FTE Physician Assistant for supervision of the fellows.

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This agreement will benefit the hospital by providing these essential clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved Graduate Medical Education Program in the amount of \$12,357.00 for each fellow and residents. Therefore, based upon the estimated fiscal impact of \$663,811.00 less \$37,071.00 of projected revenue, the net estimated fiscal impact is \$636,740.00.

Estimated Fiscal Impact: \$663,811.00 (FY 2008: \$276,588.00; and FY 2009: \$387,223.00). Estimated Medicare Reimbursement: \$37,071.00 (3 fellows). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970510.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried.**

Commissioner Maldonado voted "no".

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Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for clinical services in Otolaryngology Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527, as authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Hospital and Medical Center, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Hospital and Medical Center to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Hospital and Medical Center, will provide three (3) full time residents, a post graduate 2nd year resident, a post graduate 4th year resident and a post graduate 5th year resident in the clinical practice of Otolaryngology Surgery, which will allow students to gain training and education.

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This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists, we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident. Therefore, based upon the estimated fiscal impact of \$208,064.00 less \$74,139.00 of projected revenue, the net estimated fiscal impact is \$133,925.00.

Estimated Fiscal Impact: \$208,064.00 (FY 2008: \$87,492.00; and FY 2009: \$120,572.00). Estimated Medicare Reimbursement: \$74,139.00 (3 residents). Contract period: July 1, 2008 through June 30, 2009. Requisition No. 88970507. (897-272 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

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DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a new Program Addendum for clinical services in General and Colon-Rectal Surgery, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527, as authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Hospital and Medical Center, Chicago, Illinois.

The Program Addendum will combine the academic and clinical resources of the University of Illinois at Chicago Hospital and Medical Center to the educational and training experience of Stroger Hospital of Cook County. Pursuant to this Program Addendum, the University of Illinois at Chicago Hospital and Medical Center, will provide 2.0 FTE post graduate 3rd year residents in the clinical rotations of General Surgery and Colon-Rectal Surgery, which will allow students to gain training and education. In addition, the University of Illinois at Chicago Hospital and Medical Center will provide a 0.4 FTE Attending Surgeon for faculty physician coverage, supervision of residents, teaching and clinical patient care services at the hospital.

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This agreement benefits the hospital by supplementing and enhancing required clinical services to the hospital's patients by subspecialists we would not otherwise be able to recruit. It also affords us the many benefits of collaborating with an academic partner, as described in the Master Affiliation Agreement. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a Teaching Hospital with an approved Graduate Medical Education Program in the amount of \$24,713.00 for each resident. Therefore, based upon the estimated fiscal impact of \$224,756.00 less \$49,426.00 of projected revenue, the net estimated fiscal impact is \$175,330.00.

Estimated Fiscal Impact: \$224,756.00 (\$112,378.00 per year). Estimated Medicare Reimbursement: \$49,426.00 (2 residents). Contract period: July 1, 2008 through June 30, 2009. Requisition No. 88970519. (897-272 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Rush University Medical Center, Chicago, Illinois, for the provision of services to perform electrophysiology studies, implantation of cardiac defibrillators and the performance of ablation procedures for the Department of Medicine at the Stroger Hospital of Cook County.

Reason: This agreement will benefit the hospital by providing these essential clinical services to the estimated 100 patients per year who will require specialized electrophysiology studies for life-threatening arrhythmias. These procedures require electro physiologic laboratory procedures, specialized laboratory personnel, and sub specialized physician services (requiring specific subspecialty board certification).

Estimated Fiscal Impact: \$1,995,379.00 (FY 2008: \$831,408.00; and FY 2009: \$1,163,971.00). Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970499.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$251,290.00 and extend for four (4) months, Contract No. 07-41-386 with Rush University Medical Center, Chicago, Illinois, for the provision of services and procedures performed on-site at Stroger Hospital of Cook County and its affiliated clinics, and other services, performed off-site at the Rush University Medical Center for Bureau of Health Services patients suffering from sleep disorders including sleep-disordered breathing problems.

<u>Board approved amount 06-19-07:</u>	<u>\$ 753,869.00</u>
<u>Increase requested:</u>	<u>251,290.00</u>
<u>Adjusted amount:</u>	<u>\$1,005,159.00</u>

Reason: Rush University Medical Center performs approximately 145 outpatient sleep studies and 145 on site sleep studies in the new Stroger Hospital of Cook County sleep laboratory and provides the appropriate prescription, selection and fitting of Cpap and Bipap equipment and supplies. This request will allow sufficient time for the continuation of these services during the Request for Proposal (RFP) process. Sleep apnea and narcolepsy are serious medical problems that can be disabling and responsible for poor school and work performance, as well as serious accidents. Approximately \$339,857.00 remains for this contract for Stroger Hospital of Cook County. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$251,290.00. Contract extension: July 1, 2008 through October 31, 2008. (897-272 Account).

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting “and approval” after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent authorized to increase and extend the requested contract. **The motion carried unanimously.**

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CONTRACT RENEWAL

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 07-45-363 with Cerner Corporation, Kansas City, Missouri, for support and maintenance services for all equipment and software for the Bureau of Health Services' clinical information system.

Reason: Cerner Corporation is the proprietor and sole provider of services for the Bureau of Health Services clinical information system. This support and maintenance agreement, which the bureau has entered into on an annual basis since the Cerner roll-out began in 2001, is required to keep the software in working order, to deploy the system throughout the Bureau and to upgrade hardware and software to fully utilize the capabilities of the system. The amendment is due to a 61% cost reduction in hardware maintenance due to the hardware upgrades completed this year; and a 14% cost reduction in software maintenance by eliminating unused software applications from the contract that are no longer required.

Estimated Fiscal Impact: \$6,510,382.72 (FY 2008: \$3,255,191.36; and FY 2009: \$3,255,191.36). Contract period: July 1, 2008 through June 30, 2009. (890-441 Account). Requisition No. 88900493.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried.**

Commissioner Maldonado voted "no".

RESOLUTION

Transmitting a Communication, dated May 28, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting approval of the following resolution from the Bureau of Health Services.

The Bureau of Health Services Chief Operating Officer will submit this item to the Cook County Health and Hospitals System Board for their review.

**08-R-285
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Cook County has as one of its core missions the provision of health care services to the indigent; and

WHEREAS, Cook County fulfills its health care responsibilities through the Bureau of Health Services; and

WHEREAS, the Bureau of Health Services is comprised of three hospitals, Cermak Infirmary, the Core Center, 17 neighborhood clinics and a department of public health; and

WHEREAS, Cook County completed construction of a 464 bed replacement hospital in 2002, known as the John H. Stroger, Jr. Hospital of Cook County, at a cost of more than \$600 million; and

WHEREAS, the Bureau of Health Services FY 2008 budget of approximately \$876 million represents approximately 41% of the County's General Fund operating budget; and

WHEREAS, the Bureau of Health Services is expected to generate patient fees and intergovernmental revenues to cover approximately 51% of the FY 2008 appropriation; and

WHEREAS, Cook County has incurred significant budget deficits and net operating losses on its health care operations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners remains committed to serving the health care needs of the indigent and that with additional management oversight, upgraded technology and related systems, improvements in the billing and collection of patient accounts and any necessary restructuring that will improve the operating efficiency of the Bureau of Health Services, the Cook County Board of Commissioners pledges to continue to fund the Bureau of Health Services.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the Bureau of Health Services Chief Operating Officer review statement by inserting "and approval" after the word review. **The motion was withdrawn.**

Following discussion, Commissioner Suffredin, seconded by Commissioner Maldonado, moved to amend the Resolution. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and unincorporated Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	05-W3211-02-RS 82nd Avenue, 151st Street to 135st Street	Adjustment of quantities and new item	\$91,576.45 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due less bituminous surface area being removed and consequently less Hot-Mix-Asphalt Binder and Surface Courses being required.

New item was created to reconstruct existing manhole on 151st Street due to a damaged core section and to lower the elevation of the frame.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294911). **The motion carried unanimously.**

ORDINANCES

Transmitting a Communication, dated May 30, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Speed Limit Zoning Ordinance
County Line Road,
Plainfield Road to 60th Street
in the Village of Burr Ridge in County Board District #17

respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along County Line Road between Plainfield Road and 60th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, and the ordinance be adopted.

08-O-43
ORDINANCE
Sponsored by

THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
County Line Road	Plainfield Road to 60th Street	0.6	40 M.P.H.	35 M.P.H.

July 1, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 30, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Speed Limit Zoning Ordinance
Landwehr Road,
West Lake Avenue to Dundee Road
in the Villages of Glenview and Northbrook in County Board District #14

respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Landwehr Road between West Lake Avenue and Dundee Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, and the ordinance be adopted.

08-O-44

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Landwehr Road	West Lake Avenue to Dundee Road	3.5	40 M.P.H.	35 M.P.H.

July 1, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Wetland Credit Agreement between the County of Cook and Towpath Joint Venture
104th Avenue,
167th Street to 159th Street
in the Village of Orland Park in County Board District #17
Section: 06-W2509-05-FP
Centerline Mileage: 1.01 miles
Fiscal Impact: \$148,800.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-286
RESOLUTION
Sponsored by**

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, four (4) original copies of a Wetland Credit Agreement with Towpath Joint Venture, an Illinois general partnership by the partners thereof, EcoLogic Planning, Inc. and Encorp, Ltd., both Illinois Corporations, said Agreement submitted, wherein the County of Cook shall purchase 1.52 acres of wetland credits in the Des Plaines - Towpath Wetland Mitigation Bank for the purchase price of \$148,800.00; said credits required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers (USACOE Project #LRC-2007-817) to compensate for wetland impacts resulting from Cook County's improvement along 104th Avenue from 167th Street to 159th Street, Section: 06-W2509-05-FP; and the Highway Department is authorized and directed to return one (1) approved copy of this Resolution with an executed copy of the Wetland Credit Agreement to Towpath Joint Venture.

July 1, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 3, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
Penny Road,
Kane County Line to New Sutton Road (IL 59)
in the Village of Barrington Hills and unincorporated Barrington Township in County Board District #14
Section: 08-A5701-03-FP
Centerline Mileage: 2.61 miles
Fiscal Impact: \$3,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

08-R-287
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A57, Penny Road, beginning at a point near the Kane County Line and extending along said route in an easterly direction to a point near New Sutton Road (IL 59), a distance of approximately 2.61 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include recycling of the existing pozzolanic base course and pavement widening to provide paved shoulders, drainage additions and adjustments, reconstruction and channelization to provide left turn lanes along the east and west legs of the intersection at New Sutton Road, traffic signal modernization at New Sutton Road, traffic protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 08-A5701-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Five Hundred Thousand and No/100 Dollars, (\$3,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 1, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 29, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing pavement, etc.

Walters Avenue,

Waukegan Road to Lee Road

in the Village of Northbrook in County Board District #14

Section: 04-A7322-03-FP

Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On May 4, 2004, your Honorable Body approved an Improvement Resolution appropriating \$700,000.00 towards completion of this roadway reconstruction project, concurrently with an Improvement Resolution appropriating \$1,225,000.00 towards a similar project along Lee Road from Walters Avenue to Dundee Road. At the time these Resolutions were processed, the Department was intent upon transferring jurisdiction of these two (2) roadway segments to the Village of Northbrook following completion of the improvements, originally anticipated in the fall of 2005. During plan preparation, for ease of accounting and construction efficiencies, improvements along these two (2) roadways were combined for letting as one construction contract. Additional funding is required due to expansion of the improvement scope to include ditch regarding, erosion control, sidewalk removal and replacement and tree removal and replacement as requested by the Village of Northbrook.

08-R-288
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway A73, Walters Avenue, beginning at a point near Waukegan Road and extending along said route in an easterly direction to a point near Lee Road, a distance of approximately 0.32 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing pavement including curb and gutter, enclosed drainage system, ditch regrading, erosion control, landscaping including tree removal and replacement, sidewalk removal and replacement, right-of-way acquisition, reimbursable utility relocation, pavement marking, signing, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 04-A7322-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million Five Hundred Thousand and No/100 Dollars, (\$2,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 1, 2008

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTION

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$192,518.00.

**08-R-289
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

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WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreement between the County and the ~~Coalition of Unionized Public Employees (COUPE)~~ Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for appropriation adjustments for the Corporate, Public Safety and Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115</u>			
2381	Motor Vehicle Driver I	30.70	7-1-08
2371	Motor Vehicle Driver (RR)	30.70	7-1-08
<u>ACCOUNT 499-115</u>			
2381	Motor Vehicle Driver I	30.70	7-1-08
2354	Painter	36.90	6-1-08
2356	Painter Foreman	41.51	6-1-08
<u>ACCOUNT 899-115</u>			
2381	Motor Vehicle Driver I	30.70	7-1-08
2382	Motor Vehicle Driver II	31.25	7-1-08
2354	Painter	36.90	6-1-08
2356	Painter Foreman	41.51	6-1-08

BE IT FURTHER RESOLVED, that \$67,596.00 from the (490-115 Account), \$57,944.00 from the (499-115 Account) and \$66,978.00 from the (899-115 Account) be provided for these employees.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of foreign language interpreter services.

Contract period: September 18, 2008 through September 17, 2011. (300-260 Account). Requisition No. 83000018.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

CONTRACT ADDENDUM

The following item was deferred at the June 17, 2008 Board Meeting:

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$65,000.00 and extend for ~~three (3)~~ four (4) months, Contract No. 06-53-41 Rebid with Tech Refrigeration, Inc., Orland Park, Illinois, for refrigeration maintenance and repair for Provident Hospital of Cook County.

Board approved amount 04-18-06:	\$506,240.00
Increase requested:	<u>65,000.00</u>
Adjusted amount:	\$571,240.00

Reason: The increase and extension is required to provide continued maintenance and repair services for the various refrigeration equipment pending the bid, evaluation and award of the new contract. The expiration date of the current contract was May 1, 2008.

Estimated Fiscal Impact: \$65,000.00. Contract extension: May 2, 2008 through ~~August~~ September 1, 2008. (890-450 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Commissioner Maldonado, seconded by Commissioner Sims, moved to amend the Proposed Contract Addendum from three months to four months. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 25, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$208,800.00 to Nighthawk Radiology Services, Coeur d'Alene, Idaho, for Tele-Radiology Services for review, analysis and diagnosis of patient radiographic films. The contractor provided 24 hour service coverage to assist hospital physicians to meet patient demand. The service was performed pending the evaluation and award of the annual Request for Proposal (RFP) (Proposal 08-50-1035P, opened 5/30/08) for this service.

Reason: The service was necessary due to the need to continue to provide critical radiology services at the hospital for in-patients, out-patients and emergency room patients in a safe environment due to the abrupt resignation of three (3) of the four (4) radiologists at Provident Hospital of Cook County. This payment is necessary due to secondary to a delay in execution of the contract approved on the May 15, 2007 Board Agenda, negotiations on language in the contract between the vendor and the States Attorney's Office, and a further delay in completion of the RFP process. RFP proposals have been received and evaluated and a vendor will be selected and submitted to the Purchasing Agent for inclusion on the July 22, 2008 Board Agenda.

<u>SERVICE DATE</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>	<u>NO. OF READINGS</u>
08-31-07	23641	\$16,700.00	334
09-30-07	12649	\$31,550.00	631
10-31-07	13168	\$26,550.00	531
11-30-07	13682	\$25,650.00	513
12-31-07	14503	\$17,850.00	357
01-31-08	15111	\$22,150.00	443
02-29-08	15804	\$20,850.00	417
03-31-08	16464	\$22,150.00	443
04-30-08	17192	\$25,350.00	498

Estimated Fiscal Impact: \$208,800.00. (891-272 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Maldonado, seconded by Commissioner Peraica, moved that the payment to Nighthawk Radiology Services be made. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture manufactured by HON.

Reason: This Office solicited a Request for Information from several manufacturers. After a review of this information it was determined that the furniture manufactured by HON was the most cost efficient and the modular design adequately fits the space and needs of this Office. The Office of the Purchasing Agent's office furniture is more than 20 years old. These items can be bid through various vendors.

One time purchase. (717/030-530 Account). Requisition No. 80300016.

Sufficient funds have been appropriated to cover this request.

Commissioner Peraica, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to increase by \$1,925,430.00, Contract No. 07-84-225 with Office Depot, Inc., Carol Stream, Illinois, for the purchase of office supplies.

Board approved amount 05-15-07:	\$1,089,876.37
Previous increase approved 11-06-07:	1,234,964.86
This increase requested:	<u>1,925,430.00</u>
Adjusted amount:	\$4,250,271.23

Reason: This increase is necessary due to County agencies underestimating their usage for office supplies. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: \$1,925,430.00. (various departments-350 Account).

Approval of this item would commit Fiscal Year 2008 and 2009 funds.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the County Purchasing Agent be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioners Claypool, Gorman, Peraica, Silvestri and Suffredin voted “no”.

REPORT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

pursuant to the Cook County Code, Section 34-123 powers and duties of the Purchasing Agent, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for purchase orders that have been released over \$25,000.00 through \$99,999.99, and requisitions that have been received by this Office that are currently in the bidding process over \$25,000.00 through \$99,999.99. This report is for the period of April 9, 2008 thru June 24, 2008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

June 25, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 25, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOHN P. DALEY, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-85-279 Rebid	Cleaning supplies	Department of Corrections
07-84-374 Rebid	Food service for impaneled jurors, presiding judges and assigned court clerks and Sheriff's Deputies at the Richard J. Daley Center and the Domestic Violence Courthouse	Circuit Court of Cook County, Office of the Chief Judge

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-53-09 Rebid	Pest control services	Provident Hospital of Cook County
08-15-035H	Sphygmomanometer parts (parts for blood pressure apparatus)	Bureau of Health Services
08-72-51 Rebid	Temporary staffing services of certified registered nurse anesthetists (CRNA)	Oak Forest Hospital of Cook County
08-15-082H Rebid	Burn pads, underpads and drapes	Bureau of Health Services
08-83-123 Rebid	Refurbished Avaya Technologies, Inc. telecommunications equipment	Department of Central Services
08-15-163H	Disposable pediatric diapers	Bureau of Health Services
08-85-164 Rebid	Egg products	Juvenile Temporary Detention Center
08-73-183 Rebid	Lumber supplies	Provident Hospital of Cook County
08-53-193	Elevator maintenance and repair	Various County Facilities
08-53-226	Unarmed security guard services	Clerk of the Circuit Court
08-84-241	Manufacturing and printing of 2009 court file jackets	Clerk of the Circuit Court
08-15-507H1	Patient sets, kits and supplies	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. 170th (167th Street), East of Bishop Ford Expressway to Burnham Avenue	08-B5935-05-RP
2. 119th Street, Crawford Avenue to Western Avenue	88-B7430-02-RP
3. Oak Forest Avenue, Ridgeland Avenue to 0.45 miles southwest of 167th Street	08-B8526-03-RS
4. Lemont Township 2008 Motor Fuel Tax Project Various locations	08-14131-90-RS

By consensus, the bids were referred to their respective departments for review and consideration.

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CONTRACTS AND BONDS

Transmitting a Communication, dated July 1, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Board of Trustees of the University of Illinois at Chicago
Agreement
Contract No. 08-45-188**

For Neuropathologist Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$105,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/4/07.

**Sentinel Technologies, Inc.
Agreement
Contract No. 08-41-247**

For Countywide Computer Hardware Maintenance, for the Department of Office Technology, for the contract sum of \$9,342,312.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/9/08.

**Finer Foods, Inc.
Contract
Contract No. 08-84-171**

For Meat Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$378,746.87. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 6/17/08.

Commissioner Moreno voted “present” on the above item.

**Finer Foods, Inc.
Contract
Contract No. 08-45-173**

For Canned Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$205,542.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 6/17/08.

Commissioner Moreno voted “present” on the above item.

**Finer Foods, Inc.
Contract
Contract No. 08-45-177**

For Frozen Foods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$377,852.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 6/17/08.

Commissioner Moreno voted “present” on the above item.

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Gareda Diversified Business Services, Inc.
Contract
Contract No. 08-73-75 Rebid

For Temporary Respiratory Practitioner Staffing Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$116,220.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 6/17/08.

Metaphrasis Language and Cultural Solutions
Contract
Contract No. 08-83-21 Rebid

For On-Line, On-Site and Written Language Interpretation Services, as required for use by Provident Hospital of Cook County and the Ruth M. Rothstein Core Center, for the contract sum of \$116,950.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 6/17/08.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 08-73-175

For Consumable Gastroenterology Supplies Compatible with Existing Olympus Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$279,675.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 6/17/08.

Paul Borg Construction Company
Contract and Bond
Contract No. 08-53-138

For Renovation Build-Out at Stroger Hospital of Cook County, Bureau of Health Services Administration Building (Bid Package 1), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$958,000.00. Date Advertised 3/11/08. Date of Bid Opening 4/17/08. Date of Board Award 6/17/08 6/3/08.

The above item was approved, as amended.

Progressive Industries, Inc.
Contract
Contract No. 08-72-172

For Medical Grade Gases and Lease of Cryogenic Vessel and Manifold Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,934,102.25. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 6/17/08.

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**Ekla Corporation
Contract
Contract No. 08-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$122,986.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

**Ekla Corporation
Contract
Contract No. 08-15-156H**

For Disposable Isolation Gowns and Reusable Scrubs, as required for use by the Bureau of Health Services, for the contract sum of \$264,615.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

**Ekla Corporation
Contract
Contract No. 08-15-600H**

For Sutures, as required for use by the Bureau of Health Services, for the contract sum of \$1,635,873.12. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/27/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 08-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$185,188.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

**Medical Products Supply, Inc.
Contract
Contract No. 08-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$453,210.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

**MMS, A Medical Supply Company
Contract
Contract No. 08-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$338,476.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

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**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 08-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$188,378.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 08-15-291H**

For Urine Test Strips, as required for use by the Bureau of Health Services, for the contract sum of \$201,360.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 6/17/08.

**Sami Distributors
Contract
Contract No. 08-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$296,867.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted present on Contract No. 08-84-171 with Finer Foods, Inc.; Contract No. 08-45-173 with Finer Foods, Inc.; and Contract No. 08-45-177 with Finer Foods, Inc.

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

Transmitting a Communication, dated June 6, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement between the County of Cook, as Lessor and the State of Illinois, Department of Central Management Services, as Lessee for space used by Illinois Department of Children and Family Services (DCFS) at 2245 West Ogden Avenue, Chicago, Illinois. Details are:

JOURNAL OF PROCEEDINGS FOR JULY 1, 2008

Lessor: County of Cook
Lessee: State of Illinois, Department of Central Management Services
Using Agency: Illinois Department of Children and Family Services
Location: 2245 West Ogden, third floor, Chicago, Illinois 60612
Term: 9/1/08 to 8/31/13
Termination: 120 day written notice by Lessee to Lessor
Space Occupied: 17,415 square feet

RENT:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>
09/01/08 – 08/31/09	\$25,803.23	\$309,638.76
09/01/09 – 08/31/10	\$25,803.23	\$309,638.76
09/01/10 – 08/31/11	\$26,311.16	\$315,733.92
09/01/11 – 08/31/12	\$26,311.16	\$315,733.92
09/01/12 – 08/31/13	\$26,848.13	\$322,177.56

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Gorman, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENT TO LEASE

Transmitting a Communication, dated June 6, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

the Real Estate Management Division and the Cook County Sheriff hereby respectfully request approval of the second amendment to lease for office space in the George W. Dunne Cook County Office Building utilized by the Sheriff for the Chicago HIDTA (High Intensity Drug Traffic Area). This amendment extends the term of that certain Memorandum of Understanding and Office Lease dated December 16, 1997 previously amended by a first amendment to lease dated June 17, 2003 between the County of Cook and the Sheriff of Cook County as Administrator of HIDTA. The term of the Amended Lease expires July 31, 2008.

This second amendment will extend the term for an additional three (3) years. The base rental rate includes all operating expenses for the Premises.

The HIDTA grant is 100% federally funded out of the Office of National Drug Control Policy (ONDCP). Details are:

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Landlord: County of Cook
Tenant: Cook County Sheriff, as Administrator of the Chicago HIDTA
Location: 69 West Washington Street, Suite 400, Chicago, Illinois 60602
Term: 08/01/08 to 07/31/11
Premises: 26,747 square feet, being the entire fourth floor of the building

RENT:

<u>Monthly</u>	<u>Annually</u>
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\$47,565.08	\$570,780.96
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Approval is recommended.

Commissioner Goslin, seconded by Commissioner Gorman, moved that the second amendment to lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT ADDENDUM

The following item was deferred, as amended at the June 17, 2008 Board Meeting:

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to increase by \$589,875.00, Contract No. 06-41-694 with AMCAD, LLC, Herndon, Virginia, for conversion of back file microfilm.

Board approved amount 06-06-06:	\$1,966,250.00
Decrease approved 11-20-07:	(589,875.00)
This increase requested:	<u>589,875.00</u>
Adjusted amount:	<u>\$2,556,125.00</u> <u>\$1,966,250.00</u>

Reason: The Recorder of Deeds Office wants to correct the amount so as to accurately reflect the dollar amount. The incorrect language that appeared in the fourth (4th) amendment of contract should not have resulted in a decrease of \$589,875.00. The intention was to reference the 5th and final payment amount of the contract. The deleted amount of \$589,875.00 must be restored, in order to ensure full implementation of the contract pursuant to the revised contract agreement.

Estimated Fiscal Impact: \$589,875.00. (527-579 Account).

Sufficient funds are available in the County Recorder Document Storage System Fund.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Recorder of Deeds be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 3, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization to renew a grant in the amount of \$154,000.00 from the State of Illinois Department of Health and Human Services, Division of Community Health and Prevention. The purpose of this grant is to provide for the Sheriff's Comprehensive Substance Abuse Prevention Program. This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside, and Stickney Townships, in County Board Districts #9, 11 and 16.

The grant does not require an application process, the funding is automatically renewed.

The authorization to accept the previous grant was given on June 19, 2007 by the Cook County Board of Commissioners in the amount of \$154,000.00.

Estimated Fiscal Impact: None. Grant Award: \$154,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Budget Director of the Sheriff's Office be approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated June 3, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into an agreement between the Cook County Sheriff's Police Department (CCSPD) and Loyola University Medical Center, an Illinois not-for-profit corporation (LUMC). This agreement will provide on Extra Duty Officer to "LUMC" seven (7) days a week, from 6:00 p.m. to 2:00 a.m. The County will receive as compensation \$480.00 per shift per day. The Extra Day Officer will be assigned a "CCSPD" radio call number and will be responsible for all police calls for service at "LUMC" during his or her assigned hours.

Estimated Fiscal Impact: None. Contract period: July 1, 2008 through June 30, 2009.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested agreement and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated June 3, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into and execute an Intergovernmental Agreement between the County of Cook and Moraine Valley Community College Police, for the provision of wide area network equipment and connectivity. The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the Intergovernmental Agreement and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

respectfully requesting authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Police Department and the Village of Ford Heights, Illinois, to provide twenty-four (24) hours seven (7) days a week law enforcement services.

In exchange, the Village of Ford Heights, Illinois, will reimburse the Cook County Sheriff's Office as outlined in the Intergovernmental Agreement. The agreement allows for a three thousand dollar (\$3,000.00) monthly stipend to be paid to the Cook County Sheriff's Office. In addition, the Cook County Sheriff's Office will receive fifty percent (50%) of revenue generated from the enforcement of Ford Heights Ordinances. The estimated revenue for a one-year period is one hundred and forty thousand dollars (\$140,000.00).

Estimated Fiscal Impact: \$2,020,831.00. Monthly stipend: \$3,000.00. Revenue generating estimate: \$140,000.00. Contract period: July 15, 2008 through July 15, 2010. (231-110 and 231-120 Accounts).

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Budget Director of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Boot Camp Imprest Cash Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and saving accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Boot Camp Imprest Cash Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. John Harrington
5. Karen Moran
6. Frank Johnson

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

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BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorization signatories for the Department of Corrections Commissary Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Corrections Commissary Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore to be a signatory shall be deleted:

1. Thomas Kleist

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

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BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorization signatories for the Department of Corrections Inmate Trust Fund at Seaway National Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Thomas Kleist
2. Elizabeth Hudson
3. Jessica Campbell

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BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorization signatories for the Department of Corrections Inmate Welfare Fund at Marquette National Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette National Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

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BE IT FURTHER RESOLVED, that the following person heretofore to be a signatory shall be deleted:

1. Thomas Kleist

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorization signatories for the Department of Corrections Petty Cash Fund at Marquette National Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette National Bank for the following purposes, be updated for the Department of Corrections Petty Cash Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly
6. Jessica Campbell

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BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Thomas Kleist
2. Rashanda Carroll

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Sheriff's Imprest Cash Fund, Escrow/Fee Account, Municipal Division General Fund and Municipal Division Eviction A Account at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings account at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Sheriff's Imprest Cash Fund, Escrow/Fee Account, Municipal Division General Fund and Municipal Division Eviction A Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert

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BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Women's Justice Services Imprest Cash Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Women's Justice Services Imprest Cash Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Terrie L. McDermott
5. Deborah A. Ryan

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

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BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Court Services Imprest Cash Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Court Services Imprest Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings account and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. Sean Heffernan

BE IT FURTHER RESOLVED, that the following persons heretofore to be signatories shall be deleted:

1. Lillian Walker
2. Dave Devane
3. Kevin Connelly

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

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BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Department of Community Supervision and Intervention (DCSI) Imprest Cash Fund at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Community Supervision and Intervention (DCSI) Imprest Cash Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert
4. David Devane
5. Thomas Tansey

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

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BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorized signatories for the Child Support Enforcement Division Account at Bank of America.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Bank of America for the following purposes, be updated for the Child Support Enforcement Division Bank Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least one (1) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Sojourner Colbert

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTION

Transmitting a Communication, dated June 5, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTLER, Undersheriff

requesting approval of the following Resolution to update the bank account authorizations signatories for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, K-9 Vests Account, DUI Enforcement Account, North Suburban HIDTA, and the Drug Traffic Prevention Fund at the First Suburban National Bank.

08-R-290
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at First Suburban National Bank for the following purposes, be updated for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, K-9 Vests Account, DUI Enforcement Account, North Suburban HIDTA, and Drug Traffic Prevention Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. William T. McHenry
2. Michael Smith
3. Matthew Walsh
4. Dwayne Holbrook
5. Alexis A. Herrera

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BE IT FURTHER RESOLVED, that the following person heretofore to be a signatory shall be deleted:

1. Dave Devane

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated June 6, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Aurelia Buki v. County of Cook, Case No. 06 L 10158
(Comm. No. 294915).
2. Michael Malec v. County of Cook, Case No. 06 L 8538
(Comm. No. 294916).
3. Donald Martin v. Thomas Dart, Case No. 06 C 3946
(Comm. No. 294917).
4. Michael F. Sheahan, et al., v. Cook County, et al., Case No. 06 CH 26016
(Comm. No. 294918).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

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BUREAU OF TECHNOLOGY

CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with the United States Department of Agriculture, Natural Resource Conservation Service (NRCS), Champaign, Illinois, for a soil survey project.

Reason: The NRCS is coordinating a joint funding agreement for a soil survey project with North Cook County Soil and Water Conservation District, the Will-South Cook County Soil and Water Conservation District and the United States Department of Agriculture, Natural Resource Conservation Service. Because of the economy of scale and the philosophy of good government, Cook County will realize a savings of approximately \$300,000.00 over the cost should the County have acquired it alone.

Estimated Fiscal Impact: \$692,334.00 (\$230,778.00 per year). Contract period: August 1, 2008 through July 30, 2011. (545-260 Account). Requisition No. 85450027.

Sufficient funds are available in the Geographical Information Systems Fund.

Commissioner Beavers, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT ADDENDA

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to amend, increase by \$13,000.00 and extend from July 13, 2008 through July 12, 2010, Contract No. 06-45-690 with Fujitsu Consulting, Atlanta, Georgia, for enhancements, support, server migration and training.

Board approved amount 07-12-06:	\$82,897.50
Increase requested:	<u>13,000.00</u>
Adjusted amount:	\$95,897.50

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Reason: This request will continue existing and new projects for the general ledger system. Fujitsu Consulting has extensive knowledge and experience with the system and is best suited to continue completing projects required for this office. Approximately \$13,510.00 remains on this contract. The expiration date of the current contract is July 12, 2008.

Estimated Fiscal Impact: \$13,000.00. Contract extension: July 13, 2008 through July 12, 2010. (060-260 Account).

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$10,800.00, Contract No. 06-42-319 with Professional Consultancy International (PCI), Inc., Tampa, Florida, for maintenance, support and licensing for the cashiering software.

Board approved amount 12-21-05:	\$243,485.00
Increase requested:	<u>10,800.00</u>
Adjusted amount:	\$254,285.00

Reason: PCI, Inc. will provide operational enhancement and programming for the cashiering system to accept tax sale payments in conjunction with the automated tax sale program. The funds and enhancement are necessary to ensure efficient operation and timely payment reporting. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: \$10,800.00. (534-441 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$9,900.00 and extend for six (6) months, Contract No. 06-53-314 with Garda CL Great Lakes, Inc., Los Angeles, California, for armored car services.

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Board approved amount 05-16-06:	\$39,600.00
Increase requested:	<u>9,900.00</u>
Adjusted amount:	\$49,500.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The expiration date of the current contract is August 31, 2008.

Estimated Fiscal Impact: \$9,900.00 ~~(\$4,950.00 per year)~~. Contract extension: September 1, 2008 through February 28, 2009. (060-214 Account).

Approval of this item would commit Fiscal Year 2008 ~~and future year~~ funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$9,600.00 and extend for two (2) months, Purchase Order No. 157638 with Doreen D. Salina, Chicago, Illinois, for mental health services for the Department of Women's Justice Services.

Original Purchase Order amount 06-13-07:	\$24,900.00
Increase requested:	<u>9,600.00</u>
Adjusted amount:	\$34,500.00

Reason: The Department of Women's Justice Services (DWJS) is preparing a Request for Proposal (RFP) in an effort to consolidate mental health services currently being provided to detainees in the program. This increase and extension will equalize the end dates for all three (3) current contracts and allow sufficient time for the review, evaluation and award of a single contract. The Sheriff's Office anticipates a new contract will be in place by October 1, 2008. The expiration date of the current contract is August 31, 2008.

Estimated Fiscal Impact: \$9,600.00. Contract extension: September 1, 2008 through October 31, 2008. (212-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, July 22, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk